

Town of Liberty Grove
Minutes of the Special Town Board meeting on June 9, 2022
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve agenda
4. Adjourn to closed session per Stat. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town Crew
5. Reconvene into Open Session
6. Announcement(s) from Closed Session
7. Adjourn

Chairman John Lowry called the meeting to order at 4:01pm. Supervisors Janet Johnson, Dan Watts were present along with Administrator Walter Kalms, Clerk/Treasurer Anastasia Bell, Town Crew Supervisor, and 1 member of the public. Supervisor Cathy Ward was excused.

Lowry moved, Johnson second to approve the agenda as posted. Carried 3-0.

Lowry moved, Watts second to adjourn to closed session per Stat. 19.85 (1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Town Crew. Roll call with Watts, Johnson, and Lowry voting aye, no nays. Carried 3-0. Supervisor Nancy Goss arrived at 4:06pm.

Lowry moved, Johnson second to reconvene in open session. Roll call vote with Watts, Lowry, Johnson, and Goss voting aye, no nays. Carried 4-0.

Lowry moved, Goss second to offer the Town Maintenance Crew position to Steven Beno with wage as discussed. Carried 4-0.

Lowry moved, Goss second to adjourn at 4:43pm. Carried 4-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 6/15/2022 Town Board meeting.