

Town of Liberty Grove
Minutes of the Special Town Board meeting on September 18, 2023
(this meeting was correctly posted)

Agenda:

1. Call to order
2. Declaration of a quorum followed by pledge of allegiance
3. Approve Agenda
4. Public Input
5. Personnel Committee Recommendation: 2024 Employee Wages, Clerk/Treasurer contract
6. Adjourn

Chairman Janet Johnson called the meeting to order at 8:00pm. Supervisors Cathy Ward (virtual), Dan Watts, and Billy Appel were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell. Supervisor Nancy Goss was absent.

Appel moved, Johnson second to approve the agenda as posted. Carried 4-0.

Public Input – Ward noted the next DCTZC meeting will be Thursday.

Clerk/Treasurer Contract – **Johnson moved, Watts second** to approve the recommendation of the Personnel Committee to advertise for Clerk/Treasurer. Carried 4-0.

2024 Employee Wages – **Johnson moved, Appel second** to accept the Personnel Committee recommendation of 2024 employee wages. Carried 4-0. **Johnson moved, Appel second** to approve the Highway Personnel wage increases as recommended by the Personnel Committee. Carried 4-0. **Johnson moved, Ward second** to implement all part-time employee wage increases as recommended by the Personnel Committee. Carried 4-0.

Johnson moved, Appel second to adjourn at 8:04pm. Carried 4-0.

Respectfully submitted,
Anastasia Bell, Clerk/Treasurer
Approved at the 10/4/2023 Town Board Meeting