

Town of Liberty Grove
Minutes of the Special Town Board meeting on October 2, 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. 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: Clerk/Treasurer
6. Reconvene in open session.
7. Consider action on closed session item (if any)
8. Adjourn

Chairman Janet Johnson called the meeting to order at 6:30pm. Supervisors Cathy Ward, Billy Appel, Dan Watts, and Nancy Goss (phone) were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell.

Goss moved, Ward second to approve the agenda as posted. Carried 5-0.

Public Input – None.

Johnson moved, Ward second to adjourn to Closed Session pursuant to Wisconsin State Statutes § 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 – Clerk/Treasurer. Roll call: Appel, Johnson, Ward, Goss, and Watts voted aye, no nays. Carried 5-0. Closed session items were discussed.

Goss moved, Johnson second to reconvene into open session. Roll call: Watts, Goss, Johnson, Ward, and Appel voted aye, no nays. Carried 5-0.

Announcements – Johnson indicated applicants will be contacted.

Goss moved, Johnson second to adjourn at 7:03pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/18/2023 Town Board Meeting