

Town of Liberty Grove
Minutes of the Special Town Board meeting on October 5, 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 7:02pm. Supervisors Cathy Ward, Billy Appel, and Dan Watts were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell.

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

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: Watts, Johnson, Ward, and Appel voted aye, no nays. Carried 4-0. Closed session items were discussed. Supervisor Nancy Goss arrived at 5:40pm.

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

Announcement from Closed Session – None.

Johnson moved, Goss second to adjourn at 8:31pm. Carried 5-0.

Respectfully submitted,

Anastasia Bell, Clerk/Treasurer

Approved at the 10/18/2023 Town Board Meeting