

TOWN OF LIBERTY GROVE MEETING NOTICES

Personnel Committee

Date: October 7, 2026

Time: 4:30pm

Place: Town Hall, 11161 Old Stage Road

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 1/7/26
5. 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 – 2027 employee compensation
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

All agenda items will include discussion and possible action.

**Report items will not be discussed or voted on.*

Deviation from listed order may occur.

Audience members must ask for permission, during "Public input," to speak on agenda items.

Pamela Donart-Welcome, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

DRAFT (subject to change until final approval)

Town of Liberty Grove

Minutes of the Personnel Committee meeting on January 7, 2026

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/17/25
5. 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 – Interim Employment
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

Chairman Goss called the meeting to order at 5:34pm. Committee members Janet Johnson, Dan Watts, Cathy Ward, and Billy Appel were present. Administrators Buckingham & Kalms were also in attendance along with Clerk/Treasurer Pamela Donart-Welcome, and one member of the public.

Ward moved, Appel seconded to approve the agenda as posted. **Carried 5 - 0**

Johnson moved, Ward seconded to approve the minutes from 9/17/25 as presented.

Carried 5 - 0

Goss moved, Ward seconded to adjourn to Closed Session at 5:35pm 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 – Interim Employment. **Roll call:** Ward, Watts, Johnson, Goss, and Appel voted aye. There were no nays. **Motion carried 5 - 0**

Goss moved, Johnson seconded to reconvene into open session at 6:04pm. **Roll call:** Johnson, Appel, Ward, Watts and Goss voted aye. There were no nays. **Motion carried 5 - 0**

Appel moved, Ward seconded to recommend to the Town Board to proceed with the temporary employment of Town employees as discussed in Closed Session. **Roll call:** Ward, Watts, Johnson, Goss, and Appel voted aye. There were no nays. **Motion carried 5 - 0**

Goss moved, Ward seconded to adjourn at 6:09pm. **Carried 5 - 0**

Respectfully submitted,
Pamela Donart-Welcome, Clerk/Treasurer

Pending approval at a future meeting