

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: August 3, 2017

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
WFHR/WGLX
JENNIFER IVERSON

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
DIANE TREMMEL
JIM LEISER

JP LACHAPELLE
DAILY TRIBUNE
RICK PIETTE
JIM SCHUERMAN

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, S. Mitchell, T. Grunden (for J. Bingham), R. Piette & D. Tremmel

Absent: J. Bingham (excused)

Citizens: J. Iverson, Mike Martinson

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:00 p.m.

1. **Public comments:** None
2. **Committee Chairman's comments:** None
3. **Review monthly bills, journal entries for previous month and financial reports:** Motion to the Board to approve payment of the bills. Motion to the Board to approve journal entries for the previous month.
4. **Review recommendations from Public Safety in regards to hiring of full time officer:** There was discussion regarding the need to fill the vacant full time police officer position. Chief Iverson pointed out the scheduling shortages they are currently experiencing and recommended the full time officer position be filled at this time. Due to the fact that there are many uncertainties regarding the budget at this time, including the DMI property, Trustee Martinson recommended forgoing filling the vacant full time position at this time and hiring more part time officers.
Motion to the Board to approve hiring two more part-time police officers for a total of four part-time officers.
5. **Discussion on history of medical form that has been used in past for hiring of employees.** It was determined that the current form presented will no longer be used. A general form with no specific medical questions will be used in the future.
6. **Correspondence received:** None
7. **Agenda items for next meeting:** Update from police chief as to progress of filling part time officer positions.
8. **Any items properly brought before the committee:** None
8. **Set next meeting date:** Thursday, September 7, 2017 at 5:00 p.m.

Meeting adjourned at 6:24 p.m.

LuAnn Martinson, Chairman
Minutes taken by: Diane Tremmel, Clerk-Treasurer