

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: February 8, 2018

TO: JOSEPH ZURFLUH

cc: JOHN BINGHAM
DANA DUNCAN
LUANN MARTINSON
DIANE TREMMEL
PATRICK ARENDT

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

Attendance: L. Martinson, S. Mitchell, J. Bingham, J. Zurfluh & D. Tremmel

Absent: None

Citizens: None

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 (Mitchell/Bingham) to approve payment of the bills. Motion to the Board (Mitchell/Bingham) to approve journal entries for the previous month.
4. **Review health and dental insurance probationary periods and termination dates:** Motion to the Board (Bingham/Mitchell) to change the current health insurance to be effective the first day of the month following the end of a 30 day probationary period and terminating at the end of the month in which an employee terminates employment.
5. **Correspondence received:** None
6. **Any items properly brought before the committee:** None
7. **Set next meeting date:** Thursday, February 8, 2018 at 5:00 p.m.

Meeting adjourned at 5:20 p.m.

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