

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: April 5, 2018

TO: JOSEPH ZURFLUH

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

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
JIM SCHUERMAN
MIKE KORNMANN

JP LACHAPELLE
DAILY TRIBUNE
WFHR/WGLX
JENNIFER IVERSON

Purpose of Meeting: Regular Monthly Meeting

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

Also Present: None

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:** Chair Martinson stated that as of March 29th, there were 14 applications submitted for the Village crew position. M. Kornmann stated that as of today, there are about 32 applications. Closing date for submitting applications is April 6th.
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. **Correspondence received:** None
5. **Any items properly brought before the committee:** Trustee Mitchell updated the committee on the quotes received for a new fire truck.
6. **Set next meeting date:** Thursday, May 3, 2018 at 5:00 p.m.

Meeting adjourned at 5:45 p.m.

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