

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: May 3, 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, D. Duncan, E. Saylor, 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 gave an update on the progress of the Interview Ad Hoc Committee. They interviewed 8 of 53 applicants, and an offer was made pending pre-employment screening.
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:** None
6. **Set next meeting date:** Thursday, June 7, 2018 at 5:00 p.m.

**Meeting adjourned at 5:20 p.m.**

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