

VILLAGE OF PORT EDWARDS  
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: July 10, 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: B. Diggles

Subjects Discussed, Action Taken, and Board Action Required:

**Meeting called to order at 6:30 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 (Duncan/Saylor) to approve payment of the bills except the Vandewalle & Associates invoice. Motion carried. All ayes.  
Motion to the Board (Duncan/Saylor) to request that Vandewalle & Associates provide a more detailed itemized billing outlining what services were provided. Motion carried. All ayes.  
Motion to the Board (Duncan/Saylor) to approve journal entries for the previous month. Motion carried. All ayes.
4. **Correspondence received:** None
5. **Set next meeting date:** Thursday, August 9, 2018 at 5:00 p.m.

**Meeting adjourned at 6:46 p.m.**

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