

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: August 9, 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: E. Saylor, J. Bingham, J. Zurfluh, M. Kornmann & D. Tremmel

Absent: L. Martinson (excused), D. Duncan (excused)

Also Present: Jon Trautman, Village Auditor

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 (Bingham/Zurfluh) to approve payment of the bills. Motion carried. All ayes.
Motion to the Board (Zurfluh/Saylor) to approve journal entries for the previous month. Motion carried. All ayes.
4. **Correspondence received:** None
5. **2017 Audit Presentation – Jon Trautman:** Jon Trautman explained the 2017 financial report for the Village of Port Edwards. The trend for the past five years indicates that the Village is in good financial condition and there are no major issues to be addressed.
6. **2019 Budget Process:** There was a brief discussion regarding the 2019 budget.
7. **Set next meeting date:** Thursday, September 6, 2018 at 5:00 p.m.

Meeting adjourned at 6:42 p.m.

Erik Saylor, Acting Chairman
Minutes taken by: Diane Tremmel, Clerk-Treasurer