

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: January 3, 2019

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, E. Saylor, J. Zurfluh, D. Duncan (arrived at 5:20 p.m.)

Also Present: M. Kornmann, D. Tremmel

Absent: None

Citizens: None

Subjects Discussed, Action Taken, and Board Action Required:

Meeting called to order at 5:04 p.m.

1. **Approve previous minutes:** Motion (Zurfluh/Martinson) to approve the previous committee minutes. Motion carried. All ayes.
2. **Public comments:** None
3. **Committee Chairman's comments:** None
4. **Review monthly bills and journal entries for previous month:** Motion to the Board (Martinson/Duncan) to approve payment of the bills. Motion carried. All ayes.
Motion to the Board (Duncan/Saylor) to approve the journal entries of the previous month. Motion carried. All ayes.
5. **Discussion and possible action regarding employment physicals and physical forms:** The Committee reviewed physical form(s) previously forwarded to them. M. Kornmann suggested annual physicals for existing employees, including firemen. M. Kornmann will check into this further and report at the next FHR meeting regarding the legality and advantages/disadvantages of doing so.
6. **Agenda items for next meeting:** Administrator's follow up on employee physicals.
7. **Set next meeting date:** Thursday, February 7, 2019 at 5:00 p.m.

Meeting adjourned at 5:50 p.m.

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