

The Committee of the Whole training meeting was held on February 3, 2020 at 6:00 PM in the Marshall Buehler Center.

1. The meeting was called to order by President Zurfluh at 6:01 PM.
2. President Zurfluh declared a quorum of the Village of Port Edwards Trustees, with Dana Duncan, Erik Saylor, Betsy Mancl, Tiara Grunden and Sue Mitchell present. Trustee John Bingham was absent. Others in attendance at the meeting were Steve Kreuser, Nicholas Abts, and Tom Duncan.
3. President Zurfluh welcomed Steve Kreuser, Director, of the Wood County Management Department, and introduced him to the Committee. Mr. Kreuser presented a training session on "Emergency Incident Management" to the Committee. The focus was on the development of a Municipal Plan that would deal with emergency disaster planning.
4. President Zurfluh welcomed Nicholas Abts, Village of Port Edwards Attorney, to the training session. Mr. Abts presented a training session on the Wisconsin Open Meetings Law and the Wisconsin Public Records Law.
5. Motion made by Trustee Grunden, second by Vice-President Duncan to adjourn. All ayes. The meeting was adjourned at 7:52 PM.

Minutes taken by President Zurfluh and respectfully submitted.

Joseph H. Zurfluh
President
Port Edwards Village Board