

VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance and Human Resources

DATE: 8 July 2021

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JOHN BINGHAM
DIANE TREMMEL
TIM LEVERANCE

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: **Regular Monthly Meeting for FHR**

Attendance: E. Saylor, R. Bossert, D. Duncan, J. Bingham, T. Grunden, D. Tremmel, J Zurfluh
Citizens: Ben Martinson

Subjects Discussed, Action Taken, and Board Action Required:

1. ***Call to order:*** Meeting called to order by E. Saylor at 4:30 p.m.
2. ***Roll Call:*** All Present.
3. ***Approve the agenda:*** (Grunden/2nd Duncan), All Ayes
4. ***Approve the previous months minutes:*** **MOTION** (Duncan, 2nd Grunden) to approve minutes of the 43 June 2021 meeting. ***Motion carried, all Ayes.***
5. ***Public comments on agenda items:*** None
6. ***Committee Chairman's comments:*** None
7. **MOTION** to approve ***the Monthly Bills and Journal entries.*** (Duncan, 2nd Grunden). This will be sent forward for the Village Board approval 13 July, 2021, ***Motion carried, all Ayes.***
8. ***Old Business:*** None
9. ***New Business:***
 - a. The Committee was informed of the internal staff promotion of Ken Murray from Public works Grade 3 to Grade 5. Trustee Bingham asked why we could not back pay from the time of the test completion. We will investigate the amount due from his final testing and qualification. Trustee Duncan requested if we could add that amount as a BONUS for testing, this will be investigated. His pay will also start as of this pay period.
 - b. The DRAFT administrator 2022 Budget Guidance was provided for comment. Trustee Bingham would like to ensure we add "all line items" are up for discussion. The Guidance will be adjusted to more effectively relay that. The Village Clerk requested that we add more key dates to ensure we meet the county deadlines for data submissions, these will be added. More discussion will be had at the Special Board meeting on 20 July 2021 at 5pm.
10. ***Correspondence received:*** None

11. Future Agenda Items:

- a. 2022 Budget Discussions

12. Next meeting date: 5 August, 2021 at 4:30 pm

13. Adjourn: Adjourned at 4:50. **MOTION** (Saylor, 2nd Grunden)

Erik Saylor – Chairman

Attached: See FHR packet dated 8 July 2021