

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance and Human Relations

DATE: November 4, 2021

TO: JOSEPH ZURFLUH

CC: BETSY MANCL	ERIK SAYLOR	RAYMOND BOSSERT
DANA DUNCAN	SUE MITCHELL	DAILY TRIBUNE
JOHN BINGHAM	TIARA GRUNDEN	WFHR/WGLX
DIANE TREMMEL	SCOTT DREW	NICK ABTS
TIM LEVERANCE	JASON WORDEN	

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Bingham, E. Saylor, D. Tremmel, D. Duncan (Zoom at 4:32 p.m.)

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken and Board Action Required:

- **Call to order:** Meeting called to order by Saylor - Chairman at 4:31 p.m
- **Roll Call:** All present from above
- **Approve previous month's minutes and agenda:** **MOTION** (Saylor/Zurfluh) to approve minutes from 7 October 2021 and agenda. **Motion carried.**
- **Public comments on agenda items:** None
- **Committee Chairman's comments:** None
- **Discussion/Action approving the monthly bills, journal entries for the previous month, and financial report:** **MOTION** (Saylor/Bingham) to approve the monthly bills. **Motion carried.**
- **Discuss Draft #3 of the 2022 Budget.**
 - Currently, Police and Fire Chief's go straight to the board, bypassing administration. Bossert, Zurfluh and Bingham agree with adding the administrator to the chain of command.
 - Bossert went over the final draft #3 of the 2022 budget. No major changes to the budget. The 2021 budget amount will be added with the actual amount at the end of the year. Anticipated revenue for 2022 is \$4.7 million.
 - Fire Chief wants to use his 10k as a leadership stipend to boost morale. Chief working on how the money gets divided based on certain criteria. Zurfluh's

concern if there is a need for a policy regarding this cause it may cause trouble down the line.

- ***Review Fee schedule of 2022 and adjusted salaries per employee position.*** Crossing guards, summer/seasonal help will be adjusted. New insurance numbers should be locked in before next week, need confirmation. Vision added to benefits for all employees to get the best rate, which dropped overall rates down. No charge to the Village.
- ***Old Business:*** None.
- ***New Business:*** None.
- ***Correspondence received:*** None.
- ***Agenda items for next meeting:*** None.
- ***Next meeting date:*** 9 December 2021 at 4:30 p.m.
- ***Adjourn:*** Adjourned at 5:30 p.m by Saylor.

Erik Saylor - Chairman