

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: January 6, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL
DANA DUNCAN
JASON WORDEN
DIANE TREMMEL

ERIK SAYLOR
SUE MITCHELL
TIARA GRUNDEN
SCOTT DREW

RAYMOND BOSSERT
DAILY TRIBUNE
WFHR/WGLX
NICK ABTS

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, E. Saylor, D. Duncan (4:37 p.m. Zoom), D. Tremmel, B. Mancl, J. Zurfluh

Citizens: Kelley Nagorski

Subjects Discussed, Action Taken & Board Action Required:

- ***Call to order:*** Meeting called to order by Saylor - Chairman at 4:30 p.m
- ***Roll Call:*** All present from above
- ***Approve previous month's minutes & agenda:*** **MOTION** (Saylor) to approve minutes from 4 November 2021 & 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, & financial report:*** **MOTION** (Saylor/Mancl) to approve the monthly bills. **Motion carried.**

MOTION to award full-time employees a \$50 chamber gift certificate as a safety award for only one lost-time incident in the past 25 years. (Saylor/Zurfluh) **Motion carried.**

MOTION to approve Length of Service Award (LOSA) payment for 2021 for qualifying firefighters in the amount of \$300.91 per firefighter & the annual corresponding maintenance fee of \$800 plus \$20 per firefighter, for a total of \$5,934.56 (This will impact 16 firefighters) (Zurfluh/Mancl) **Motion carried.**

- ***Old Business:*** Discuss for possible action the need for a sewer damages amendment to our Village insurance policy, cost \$3117 annually. Damage and aging infrastructure to

3rd St cost are \$30k, if it was covered, would have cost the Village \$3k. Need insurance amended so this does not happen again.

MOTION to approve the Insurance adjustment to include Sewer coverage for the Village. (Mancl/Zurfluh) **Motion carried.**

- ***New Business: Discuss & Action to declare a retroactive emergency for the Village of Port Edwards due to the High wind damages on 15 DEC 2021.*** Due to rules of state funding, this motion requires a board vote. Have until 15 Jan 2022 to submit paperwork. B. Mancl moved from backup to official due to the passing of J. Bingham.

MOTION to declare a disaster in the village to be able to submit for State emergency funding reimbursement for the over \$30K in Village damages. (Saylor/Mancl) **Motion approved.**

For Informational Purposes: due to the late end-of-year storm & how it impacted Holiday time off for employees, the end-of-year holiday time accumulated has been pushed into 2022 for employees so they can take the time appropriately & not lose that time. The average time accumulated was 20 hours on average & will not negatively impact Village support actions for 2022.

- ***Correspondence received:*** None.
- ***Agenda items for next meeting:*** None.
- ***Next meeting date:*** 3 February 2022 at 4:30 p.m.
- ***Adjourn:*** Adjourned at 4:39 p.m by Saylor.

Erik Saylor - Chairman