VILLAGE OF PORT EDWARDS
Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: May 5, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL ERIK SAYLOR RAYMOND BOSSERT
  SUE MITCHELL DAILY TRIBUNE JASON WORDEN
  TIARA GRUNDEN WFHR/WGLX DIANE TREMMEL
  SCOTT DREW NICK ABTS LONN RADTKE
  CALEB MCGREGOR

Purpose of Meeting: <u>Regular Monthly Meeting</u>

Attendance: R. Bossert, J. Zurfluh, D. Tremmel, B. Mancl, S. Mitchell (Zoom), L. Radtke
Citizens: Kelley Nagorski

Subjects Discussed, Action Taken & Board Action Required:

- *Call to order:* Meeting called to order by Mancl - Chairman at 4:30 p.m

- *Roll Call:* All present from above

- *Approve previous month's agenda:* **<u>MOTION</u>** (Mancl/Mitchell) to approve agenda. **Motion carried.**

- *Approve previous month's minutes:* **<u>MOTION</u>** (Radtke/Mancl) to approve minutes from 7 April 2022, corrected from 3 March. **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.* **<u>MOTION</u>** (Mancl/Radtke) to approve the monthly bills, journal entries for the previous month. **Motion carried.**

- *Old Business:* Summer helpers in the middle of drug testing. Public Works employee Craig Kasten has one more month until leave.

- *New Business:* Twenty-one applications received for the Public Works job opening. Based on qualifications & location, trimmed down to 7 applicants. Background checks &

interviews for the remaining seven. Letters will be sent to all applicants to let them know we appreciate their applications & will stay on file with the village for one year.

- ***Correspondence received:*** None.

- ***Agenda items for next meeting:*** Working up numbers for part-time summer helpers for Public Works & also will present numbers in June's meeting for hiring on Mid-State intern Kelley Nagorski over the summer.

- ***Next meeting date:*** 8 June 2022 at 4:30 p.m. at the Marshall Buehler Center.

- ***Adjourn:*** Adjourned at 4:39 p.m by Mancl.

Betsy Mancl - Chairman