

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: September 8, 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: Regular Monthly Meeting**

**Attendance:** R. Bossert, J. Zurfluh, D. Tremmel, K. Nagorski, B. Mancl, S. Mitchell, L. Radtke

**Citizens:** None

## **Subjects Discussed, Action Taken & Board Action Required:**

- ***Call to order:*** Meeting called to order by Mancl - Chairman at 4:27 p.m
- ***Roll Call:*** All present from above.
- ***Approve the agenda:*** **MOTION** (Mitchell/Radtke) to approve agenda. **Motion carried.**
- ***Approve the previous month's minutes:*** **MOTION** (Mitchell/Mancl) to approve the minutes from 3 August 2022. **Motion carried.**
- ***Public comments on agenda items:*** None.
- ***Committee Chairman's comments:*** Mancl expresses her thoughts & prayers with the Diggles family. Recognizes the entire village has stepped up to this difficult situation & praises the fire department as well.
- ***Discussion then MOTION to approve the monthly bills, journal entries for the previous month & financial report.***  

**MOTION** (Mancl/Radtke) to approve the monthly bills & journal entries for the previous month & financial report. **Motion carried.**
- ***Bossert has recommended moving item number 9 on the agenda ahead of number 8.***  
Mancl approves.

- **Discussion on village payroll & recommended potential pay raise.** Recommendation to adjust poll elections pay to \$11/\$13 an hour, there has not been a raise for these positions in over 12 years. Requesting a \$5k stipend for the administrator for bonuses, acknowledgments, & hazardous duty pay (snow, rain, ice storms) for Public Works & police officers. Trustees agree to an overall 3% raise for the village workers but will discuss further after receiving insurance final numbers next month.

**MOTION** (Mancl/Radtke) to raise the payroll cost for the poll workers to \$11/\$13 an hour. **Motion carried.**

- **Budget review for 2023.** Public Safety reviewed Police & Fire & found it satisfactory. Public Works will examine its budget next week. Committees will meet in the future to concur on the budget. Will be adjusting some line items based on recommendations from the FHR committee.
- **Old Business.** Will be discussing specifics with the school regarding the SRO program.
- **New Business:** None.
- **Correspondence received:** County put notice of buildings they foreclosed on from DMI up for auction on 23 September.
- **Agenda items for next meeting:** Budget.
- **Next meeting date:** 6 September 2022 at 4:30 p.m. at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 5:16 p.m by Mancl.

Betsy Mancl - Committee Chairman