

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: October 6, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

TIARA GRUNDEN

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

DIANE TREMMEL

LONN RADTKE

Purpose of Meeting: Regular Monthly Meeting

Attendance: R. Bossert, J. Zurfluh, D. Tremmel, B. Mancl, S. Mitchell, L. Radtke, T. Gunden

Absent: N/A

Citizens: A. Hepp

Subjects discussed, Action, Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** meeting called to order by Mancl-Chairman at 4:29 pm
- **Roll Call:** all present from above.
- **Approve the agenda & previous month's minutes from September 8, 2022:**
MOTION (Mitchel/Radtke) to approve agenda. **Motion carried.**
- **Public Comments on agenda items:** None
- **Committee Chairman's comments:** None
- **Discussion then MOTION to approve the monthly bills, journal entries for previous month and financial report:** No discussion. (Mitchell/Radtke) **Motion to approve carried.**
- **Budget review for 2023:**
Still waiting on Health insurance numbers
Dental went up 8% about \$1,400-\$1,500

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Discussion of leadership stipend for fire chief built in the \$60,000 to be decided next month. Currently the pay is; \$50,000 for firefighter pay, \$10,000 for the chief.

Radtke asked about the pay going up for all officers. Mitchell responded that it is still in discussion. Radtke mention another small police department is paying part-time officers \$13/hr and full-time less than \$20. Will be discussed more in Public Safety meeting.

5% increase in wastewater fee cost per resident. This happens every 2 years to help stay out of the “red” until the sanitation loan is paid off, and this is the year for the increase.

Discussion if it should it be 2.5% once a year instead of the 5% increase every 2 years.

Radtke, Mancl, Mitchell agree 2.5% for water increase. Boz will update the budget with the 2.5% increase and will bring it to the next budget meeting. Should receive final approval from the committees for their budgets at the next meeting.

- **Discussion on Village payroll and recommended potential pay raise:**

\$1.6 million payroll for next year. It could Possibly be slightly more once the healthcare numbers come in and if higher than projected.

- **Discussion on Public works Committee MOTION to authorize funding for Alleys:**

Radtke- went with Mr. Martinson and looked at issues with alleyways that need to be addressed. The surfaces are in rough shape and are an important part to many of the community residents for their use. Mention needing money in the budget in the future to be designated for alley work. Brought up a possible wheel tax and projected \$50,000 a year for the roads. Using the ARPA and TIF money will not be available in the future. Village get no state funds for alleyways. Talked about how there will be less state money coming in the future.

MOTION (Radtke/Mancl) to authorize funds for alleys. \$30K from ARPA and \$45k from TIF account for 2023 for 3 alleys. Alley #1-3rd and 4th street off market, Alley #2- 1st to

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3rd on Lavigne, and Alley #3- 1st to 2nd off Jefferson st. **Motion carried.** *Will be added to 2023 budget.*

- **Old Business:** None
- **New Business:** No Bids recieved for office building in old domtar area. One interested developer will be looking at the site for a possible future development. County will try to auction the building one more time looking to just get the taxes back.
- **Correspondence received:** None
- **Future Agenda items for next meeting:** None
- **Next Meeting date:** *November 3rd, 2022 at 4:30 pm*
- **Adjourn:** adjourned at 5:04 by Mancl

Betsey Mancl- Committee Chairman