

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: 4 November 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:** N/A

**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 6 October, 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:**  
Health insurance increased for 2023 to 17%  
Dental went up 8% about \$1,400-\$1,500

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2.5% increase in wastewater fee cost per resident. This will happen each year to help stay out of the “red” until the sanitation loan is paid off, and this is the year for the increase.

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

\$1.6 million payroll for next year. The committee was fine supporting the 3% pay raised for all employees, this will cost the Village approx. \$32K annually.

Discussion on the lack of Net New Construction for the Village thus forcing the Village to maintain its tax levy from 2022. This will hamper the amount of funds we can place into our reserves/400 accounts from the levy. We do have other funding sources we can fund those endeavors and these will be presented at the committee of the whole.

- **Old Business:** None
- **New Business:** None
- **Correspondence received:** None
- **Future Agenda items for next meeting:** None
- **Next Meeting date:** *December 8, 2022 at 4:30 pm*
- **Adjourn:** adjourned at 5:45 by Mancl

Betsey Mancl- Committee Chairman