

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: October 5, 2023

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

CALEB MCGREGOR

JEN MOORE

ERIK SAYLOR

JOSEPH ZURFLUH

DAILY TRIBUNE

WFHR/WGLX

NICK ABTS

DIANE TREMMEL

JASON WORDEN

SCOTT DREW

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: B. Mancl, L. Radtke, T. Grunden, C. McGregor (ZOOM), D. Tremmel, D. Gau

Absent: None

Citizens: Sandy Robinson, Eric Hummel, Scott Drew

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chairman Radtke at 4:00 p.m.
- Motion (Radtke/Grunden) to approve agenda and September 7, 2023 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- **Update on grant request from Port Service.** Interim Administrator Gau approved a \$5,000.00 grant from the TIF Economic Development Incentive Program. Port Service requested \$10,000.00 to repair a sewer lateral as improvements to its business.
- Motion (Radtke/Grunden) to approve the estimated TIF expenditures for proposed road projects through 2029. Motion carried. All ayes.
- Motion (Radtke/Grunden) to approve proposed garbage collection fees for 2024 & 2025 of \$186.32. Motion carried. All ayes.
- Motion (Grunden/Radtke) to approve a 4-year contract renewal with Wisconsin Rapids Ambulance Service at the rate of \$25/capita for 2024 & 2025 (\$45,450) and \$26/capita for 2026 & 2027 (\$47,268). Motion carried. All ayes.

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- There was discussion regarding the creation of a roll-over 400 account for Port Edwards Fire Department capital expenses. This motion was cancelled at this time. Once the Fire Department creates a capital purchases plan, it may be considered at some time in the future.
- The 2024 PEFD operating budget will be discussed further at a later date. All department heads were asked to meet with the Clerk-Treasurer to go over the line items, with anticipated end of year estimates and proposed 2024 budget amounts.
- **Old Business:** Trustee Grunden inquired about shared services for the fire and police departments. Interim Administrator Gau discussed other municipalities who have done so and stated that he will obtain more information from the League of Wisconsin Municipalities.
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Budget discussions including wage increases.
- Meeting adjourned at 5:00 p.m.

Lonn Radtke - Committee Chairman