

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: February 8, 2024

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: L. Radtke, C. McGregor, T. Grunden (ZOOM), D. Tremmel

Absent: B. Mancl, Excused

Citizens: Joe Zurfluh, Cary Smith

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chairman Radtke at 4:01 p.m.
- Motion (Grunden/McGregor) to approve the agenda and January 4, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** Chairman Radtke inquired about the police vehicle expenses incurred. He was curious if they were for the 2018 squad that was kept. Trustee McGregor stated that the charges were for tires and brakes on the 2018 squad and tires replaced on the 2021 Ram.
- Motion (Radtke/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Motion (Radtke/Grunden) to approve the loan for the purchase of an end loader. Motion carried. All ayes.
- **Old Business:** None.
- **New Business:** Administrator Gau was not in attendance, so the update on Performance Improvement Plan (PIP) Fire Chief will be put on next month's agenda.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Monthly bills, journal entries and reports; Update on Performance Improvement Plan (PIP) Fire Chief; Discussion on plans for the Administrator position for the future.
- Meeting adjourned at 4:12 p.m.

Lonn Radtke, Committee Chair