

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: March 7, 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, B. Mancl & Interim Administrator Gau

Citizens:

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chairman Radtke at 5:00 p.m.
- Motion (McGregor/Grunden) to approve the agenda and February 8, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Grunden/McGregor) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes. Chairman Radtke said that he reviewed the monthly budget and everything seems on track. He recommends everyone take a look at them every month.
- Discussion and Motion on increasing summer help wages. Discussion on handout received by Supervisor Martinson on his recommendation. Amended Motion (Radtke/McGregor) to increase summer help wages to year 1 - \$13/hr, year 2 - \$14/hr and year 3 - \$15/hr Motion carried. All ayes.
- **Old Business:** None.
- **New Business:** Administrator Gau gave an update on Performance Improvement Plan (PIP) for the Fire Chief. Discussed the cooperation in moving forward with the Fire Chief and taking his suggestions on some items. Discussed the need to update SOG's going forward as well.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Discussion on how to move forward with the Village Administrator position. Discuss hiring process for the Police Chief.
- Meeting adjourned at 5:55 p.m.

Lonn Radtke, Committee Chair
Minutes taken by Betsy Mancl