

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: April 4, 2024

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

CALEB MCGREGOR

NICK ABTS

ERIK SAYLOR

JOSEPH ZURFLUH

BRIAN LUEBKE

JEN MOORE

DIANE TREMMEL

SCOTT DREW

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

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

Absent: None

Also Present: B. Martinson

Citizens: Rick Hess, Cary Smith

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** (Grunden/McGregor) to approve the agenda and March 7, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- **Motion** (McGregor/Grunden) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- The remaining money in the general account designated as the Planning Fund will be used for chip seal on Nepco Lake Road and Westport Drive Subdivision roads.
- **Old Business:** Chair Radtke asked about the status of the new server. Representatives from Wood County IT discussed this matter with the Planning, Legislative, Property and IT Committee and will present a proposal at their next meeting.
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Monthly bills, journal entries and reports; review Wood County IT proposal for new server; agenda items that may come out of the Strategic Planning meeting scheduled for April 20, 2024.
- Meeting adjourned at 5:10 p.m.

Lonn Radtke, Committee Chair