

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: September 5, 2024

TO: BETSY MANCL

CC: LONN RADTKE

TIARA GRUNDEN

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

DUANE GAU

SCOTT DREW

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: L. Radtke, T. Grunden (ZOOM - 5:06 p.m.), J. Zurfluh, B. Mancl

Absent: None

Also Present: B. Martinson, S. Stewart, D. Gau (ZOOM), D. Tremmel

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chair Radtke at 5:00 p.m.
- Motion (Radtke/Zurfluh) to approve the agenda and August 8, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Zurfluh/Mancl) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Ben Martinson presented quotes from Wood County IT and The Dirks Group for replacement of the server. Joe Zurfluh recused himself from any discussion on this matter because of a possible conflict with him serving as Wood County Supervisor. Trustee Radtke recommends that the Village move forward with Wood County's bid. Since it is within the 2024 budget numbers, there is no need to move this matter forward.
- Motion (Radtke/Zurfluh) to approve the police chief job description with amendment to the last paragraph striking "at the discretion of the Chief of Police" and recommend \$72,000 to \$83,000 as the salary range.
- **Old Business:** None

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- **New Business:** Ben Martinson presented the 2025 budget process worksheet. He also stated that after the police chief job description and salary range are approved, a timeline for hiring the chief will be discussed.
- **Correspondence Received:** None.
- **Agenda Items for Next Meeting:** Monthly bills, journal entries and reports; budget discussion.
- Meeting adjourned at 5:25 p.m.

Lonn Radtke, Committee Chair