

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Resources

DATE: January 2, 2025

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

SCOTT DREW

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: L. Radtke, N. Flugaur, J. Zurfluh, B. Mancl

Absent: None

Also Present: E. Hummel, B. Abbott, B. Martinson, 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 4:30 p.m.
- Motion (Flugaur/Zurfluh) to approve the agenda and November 11, 2024 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Zurfluh/Flugaur) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Motion (Zurfluh/Radtke) to offer Chief Abbott \$77,000.00 starting February 2, 2025, and after a 6 month review by FHR Committee in late July to adjust wages to \$80,000.00. Motion carried. All ayes.
- Motion (Radtke/Flugaur) to award the full-time employees a \$50 Chamber gift certificate as a safety award for only one lost time incident in the past 28 years. This is a budgeted item. Motion carried. All ayes.
- Motion (Zurfluh/Flugaur) to approve Length of Service Award (LOSA) payment for 2024 qualifying firefighters in the amount of \$300.91 per firefighter and the annual corresponding maintenance fee. This is a budgeted item. Motion carried. All ayes.
- **Old Business:** None

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

- **New Business:** Ben Martinson thanked staff for their work on the budget and stated that the budget will be evaluated more closely throughout the year. A timeline will be created for filling the upcoming vacant full-time police officer position.
- **Correspondence Received:** None.
- **Agenda Items for Next Meeting:** Timeline for Police and Fire Commission to fill the upcoming full-time police officer position.
- Meeting adjourned at 4:43 p.m.

Lonn Radtke, Committee Chair