

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: February 6, 2025

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

BRANDON ABBOTT

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:** B. Martinson, D. Tremmel

**Citizens:** Amy Kaup-Wood County IT (Remote)

## **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 January 2, 2025 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- **Motion** (Radtke/Zurfluh) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Ben Martinson gave an update on the timeframe for the full-time police officer position. The Police & Fire Commission will begin interviews in March and plan to present the selected candidate to the Board in April regarding wages and benefits. It was noted that the wages and benefits would be as provided in the Labor Policy. They are also looking into filling the vacant part-time officer position once Brandon Abbott has settled into the Police Chief position.
- **Old Business:** Ben Martinson gave an update on the status of the new server. Wood County IT is working on it and anticipates having everything ready in about three weeks. Wood County recommends replacing equipment every five years under an escrow plan. Ben Martinson questioned whether the Village should go with the escrow plan or replace the equipment as needed. Amy Kaup stated that the escrow plan helps with budgeting by maintaining a steady amount each year. The County will not support any device that is over five years old. There was discussion about the iPads given to the Board members and how many do not use them. The Board members will be given the choice if they want one and, if not, other departments could use them. After the new server is running and the outdated equipment is replaced, the committee will revisit whether or not to set up an escrow plan with the County.

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- **New Business:** Ben Martinson stated that a final budget comparison for 2024 will be presented at the next meeting.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Status of the new server.
- Trustee Flugaur inquired if the Village had any pending federal grants that were affected by the delay imposed by the federal government. Ben Martinson stated that the Village currently has none, but he would check with Fire Chief Lease to see if the fire department may have any pending federal grants.
- Meeting adjourned at 4:50 p.m.

Lonn Radtke, Committee Chair