

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: March 6, 2025

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ERIK SAYLOR

NICK ABTS

BRANDON ABBOTT

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: D. Lease, 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 (Zurfluh/Flugaur) to approve the agenda and February 6, 2025 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.
- Ben Martinson gave an update on the TIF fund, including the yearly breakdown of estimated expenditures for the approved 2nd Street project. He also presented various Tax Increment Worksheets showing the decrease in the yearly tax increment due to increase in the Village's equalized value over the past two years and decrease in the TID value due to the personal property tax adjustment by the State.
- Ben Martinson presented the final 2024 budget comparison report reflecting all 2024 expenses paid to date.
- Motion (Radtke/Flugaur) to add a line to the Labor Policy establishing a pay rate for First Responder/EMS at \$20 for the first hour of a call, \$34 if the call extends beyond one hour and overtime pay after three hours of continuous service. Motion carried. All ayes. Chief Lease explained that the Fire Department is growing, especially EMS, and he feels this is fair pay and still allows the Village to be fiscally responsible.

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- **Old Business:** Trustee Zurfluh questioned why the status of the new server was not included on the Agenda because it was included under “Agenda Items for Next Meeting” in the last meeting minutes. Ben Martinson stated that there was no change in the status.
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** IT update (if any change).
- Meeting adjourned at 4:55 p.m.

Lonn Radtke, Committee Chair