

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: April 3, 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: 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 March 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 status of the server replacement. Wood County IT is finishing up their work at the Courthouse and will begin updates for the Village thereafter.
- Ben Martinson gave an update on the police officer replacement. The Police and Fire Commission forwarded an eligibility list to Chief Abbott. The Finance, Human Resources and Information Technologies Committee will schedule a time to meet with the candidate to discuss wages and benefits and forward to the Board for approval.
- **Old Business:** None
- **New Business:** Ben Martinson stated that after committee assignments are finalized at the Organizational Meeting on April 16th, the department heads will bring their 5/10 year plans to the next Finance, Human Resources and Information Technologies Committee meeting.
- **Correspondence Received:** None

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- **Agenda Items for Next Meeting:** None stated as the new committees are not determined yet.
- Meeting adjourned at 4:48 p.m.

Lonn Radtke, Committee Chair