

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: May 8, 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, E. Hummel

**Absent:** B. Mancl

**Also Present:** 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/Hummel) to approve the agenda and the April 3 & 7, 2025 minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/Hummel) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- A server update from Wood County IT was included in the packet. Trustee Hummel stated that he took his iPad to Wood County for an update and it only took about 10 to 12 minutes.
- **Old Business:** It was mentioned at the last meeting that the department heads would bring their 5-10 year plans to the next Committee meeting. This will be an agenda item for the next meeting.
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Review of 5-10 year plans from department heads; Pay rate for the new part-time officer; Discuss the budget process
- Meeting adjourned at 4:40 p.m.

Lonn Radtke, Committee Chair