

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: JUNE 5, 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, B. Mancl (via Microsoft Teams)

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 (Flugaur/Hummel) to approve the agenda and the May 8, 2025, minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Radtke/Flugaur) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Five and ten year plans for equipment and projects were presented.
- Our current website provider's services will terminate at the end of this year. Ben Martinson presented materials from the website company taking its place.
- An email from Wood County IT was presented with a list of the projects that need to be performed regarding the new server and IT updates. A specific timeline was not provided.
- It was noted that the newly hired part-time police officer will receive the highest wage on the range for part-time officers as indicated on the Labor Policy, which is \$22.24 per hour, due to his experience.
- **Old Business:** None

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- **New Business:** Ben Martinson stated that at mid-year he will meet with department heads to review the status of the current budget and begin planning for the 2026 budget. Beginning in September, committee of the whole budget workshop meetings will be scheduled.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Update on website.
- Meeting adjourned at 4:52 p.m.

Lonn Radtke, Committee Chair