

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: AUGUST 7, 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

Absent: None

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** (Radtke/Flugaur) to approve the agenda and the July 7, 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.
- There was discussion on the three quotes for website hosting. Chair Radtke suggested eliminating the quote from Tyler Wisconsin because it is the most expensive. Trustee Flugaur felt it was important to hear input from the office staff who work on the website. It was decided that Trustee Flugaur, President Mancl, Ben Martinson and Kim Holcomb should meet to share input and discussion on each proposal.
- The agreement for payment of the SRO services between the school, Village and police department was presented.
- The timeline for the budget process was presented and reviewed.
- **Old Business:** None
- **New Business:** None
- **Correspondence Received:** President Mancl stated that she received communications from people who were concerned about the condition of Rangeline Road. The public works crew did some patch work on the road earlier this week.
- **Agenda Items for Next Meeting:** Discussion and possible motion on acceptance of website proposal.

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- Meeting adjourned at 5:15 p.m.

Lonn Radtke, Committee Chair