

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: September 4, 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: 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 4:00 p.m.
- **Motion** (Flugaur/Hummel) to approve the agenda and the August 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.
- **Motion** (Radtke/Flugaur) to accept the three-year contract with Town Web for website starting January 1, 2026. Motion carried. All ayes.
Trustee Flugaur stated that after the meeting with himself, Village staff and the Town Web representative, it was concluded that this website would work well for the Village and that it appeared easier to enter information on than the current website.
- The 2026 budget process schedule was reviewed.
- **Old Business:** None
- **New Business:** None
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** None stated.
- Meeting adjourned at 4:16 p.m.

Lonn Radtke, Committee Chair