

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: November 6, 2025

TO: BETSY MANCL

CC: LONN RADTKE

NICK FLUGAUR

JOSEPH ZURFLUH

RICK HESS

ERIC HUMMEL

ROB O'CONNOR

NICK ABTS

BRANDON ABBOTT

DUSTIN LEASE

BEN MARTINSON

DIANE TREMMEL

Purpose of Meeting: Regular Monthly Meeting – Marshall Buehler Center

Attendance: E. Hummel, N. Flugaur

Absent: L. Radtke (excused)

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 Acting Chair Hummel at 4:30 p.m.
- Motion (Flugaur/Mancl) to approve the agenda. Motion carried. All ayes.
- Motion (Flugaur/Mancl) to approve the October 28, 2025 special meeting minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Flugaur/Mancl) 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 website. The new website should be up and running sometime next week. There may be about 5 days prior when neither website will be available.
- **Old Business:** None
- **New Business:** Ben Martinson stated that we had a couple budget meetings. The public hearing notice will be finalized and sent to the newspaper on Monday for publication. He thanked everyone for their help with the budget.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:**
- Meeting adjourned at 4:41 p.m.

Eric Hummel, Acting Committee Chair