

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: February 5, 2026

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: L. Radtke, N. Flugaur, E. Hummel, B. Mancl

Absent: None

Also Present: B. Martinson, D. Tremmel

Citizens: Ben Goodreau – WR Fire Chief, Matt Zacher – WR Mayor

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 (Hummel/Flugaur) to approve the agenda and the January 8, 2026 meeting 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/Hummel) to accept the Emergency Service Agreement with the City of Wisconsin Rapids. Motion carried. All ayes.
- An update was provided on the replacement vehicle for the First Responders. The money will come from grants, donations and budgeted money from fire department capital outlay.
- It was decided that the Public Works Director title and position will be discussed in a future closed session.
- **Old Business:** None
- **New Business:** Ben Martinson stated that currently 94% of the 2025 budget has been spent. This will be updated in March after February bills have been paid and after the auditors' visit.
- **Correspondence Received:** Nick Flugaur received an email regarding a Resolution from 2018 setting the minimum unassigned general fund balance. Ben Martinson stated that he will speak with the auditors about possibly changing the percentage with a new resolution.

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- **Agenda Items for Next Meeting:** Finalize 2025 budget numbers; Discuss the aforementioned 2018 Resolution.
- Meeting adjourned at 4:20 p.m.

Lonn Radtke, Committee Chair