

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: April 1, 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: 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 (Hummel/Flugaur) to approve the agenda and the March 5, 2026, meeting minutes. Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairman's Comments:** None
- Motion (Flugaur/Hummel) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- Motion (Radtke/Flugaur) to pass Resolution 2026-05 Authorizing the TIF (TID #2) Borrowing from the Port Edwards Water Utility to complete the 2nd Street Project. Motion carried. All ayes.
- Motion (Radtke/Flugaur) to pass Resolution 2026-06 Authorizing Resolution to Commit Match Funds & Certification of Match Funds Secured. Motion carried. All ayes.
- There was discussion regarding how the public could provide input concerning the budget. Ben Martinson will draft a form that the public can complete including their request as well as a description of how it will benefit the Village.
- **Old Business:** None
- **New Business:** Ben Martinson stated that he sees no issues or concerns with the budget for the first quarter of this year.
He also stated that we received three summer help applications. One applicant is returning for his third year. The other two are new applicants. If all three are hired, there would be a maximum cost increase of \$5,000.00 over last year but would still be within the budget.

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- **Correspondence Received:** None
- Trustee Hummel stated that the Lake District is looking for a person to supervise the harvesting of weeds on Nepco Lake this summer; Monday through Thursday beginning after Memorial Day to Labor Day.
- **Agenda Items for Next Meeting:** None stated.
- Meeting adjourned at 4:29 p.m.

Lonn Radtke, Committee Chair