

VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance, Human Resources & Information Technologies

DATE: August 6, 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: J. Zurfluh, N. Flugaur, B. Mancl

Absent: E. Hummel (Excused)

Also Present: None

Citizens: None

Subjects Discussed, Action Taken & Board Action Required:

Regular Monthly Meeting

- **Call to Order:** Meeting called to order by Chair Zurfluh at 4:00 p.m.
- **Motion** (Flugaur/Mancl) to approve the consent agenda (August 6, 2026 agenda and the July 1, 2026 meeting minutes). Motion carried. All ayes.
- **Public Comments on Agenda Items:** None
- **Committee Chairperson's Comments:** Chair Zurfluh stated he was pleased with how Attorney Abts presented at the Committee of the Whole meeting.
- **Motion** (Zurfluh/Flugaur) to approve the monthly bills, journal entries for the previous month and financial reports. Motion carried. All ayes.
- **Old Business:** There will be a motion on the Board meeting agenda regarding compensation for the Village Administrator.
- **Correspondence Received:** None
- **Agenda Items for Next Meeting:** Budget discussion.
- Meeting adjourned at 4:08 p.m.

Joseph Zurfluh, Committee Chair