



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 28 MAY @ 6:30 PM

CRIVITZ FIRE STATION

1211 F.J. STREET, CRIVITZ, WI

AGENDA

- 1. Call to order: roll call
- 2. Approve/amend Agenda for 28 May, 2015
- 3. Approve/amend minutes from 23 April, 2015 Board meeting
- 4. Approve/amend: Financial reports for April 2015
- 5. Angie Schreiber, Executive Director of Grow North Regional EDC

Old Business:

- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action, if any
- 7. Discuss/consider entering closed session per Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to wit:
- 8. Discuss/consider: entering open session per Wisconsin Statute 19.85 (2); action, if any

New Business:

- 9. Discuss/consider: Review/Amend By-laws, action if any
- 10. Discuss/consider: Hiring of Kristen Langer to replace Lisa Schram, action if any
- 11. Discuss/consider: Executive Director’s report; action, if any
- 12. Comments from directors/audience
- 13. Future agenda items
- 14. Schedule next meeting and the Annual Meeting: 25 June 2015, 6:30 PM at the Crivitz Fire Station, Crivitz, WI
- 15. Adjournment

NOTE: Agenda items may not be considered and acted upon in the order listed. Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.

Receiving agenda:	Jacque Boudreau	Mike Kunesh	Joe Policello	Posting
George Bousley	Nick Ghere	Dale Lange	Tim Phillips	Carol Karls
Ken Casper	Shelly Ghere	Al Mans	Vilas Schroeder	Steve Genisot
Fred Meintz	Bob Jicha	Pat Mans	Glenn Woulf	Shawn Hennessee
John Deschane	Miles Kresl	Mary Meyer		
Mike Behnke		Dan Peterson		

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 WITHIN 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.