



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 27 JULY 2017, 5:30 PM

WMCOE, 1320 MAIN STREET & 1428 MAIN STREET, MARINETTE, WI

AGENDA

- 1. Tour of the WI Maritime Center of Excellence
- 2. Call To Order
- 3. Approve/amend Agenda and any addendums
- 4. Approve/amend the Board of Director minutes of 22 June 2017
- 5. Approve/amend the Building Committee minutes of 22 June 2017
- 6. Approve/amend: Financial reports for June 2017
- Old Business:
- 7. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
 - a. Approval of NWTC Contract, update
 - b. Bellin’s response/considerations
 - c. Update on construction progress
 - d. Future addendum
- New Business:
- 8. Discuss/consider: Executive Director’s report; action, if any
- 9. Comments from directors/audience
- 10. Future agenda items:
- 11. Schedule next meeting: 27 July 2017, 5:30 PM at the Fire Department.
- 12. Adjournment

NOTE: Agenda items may not be considered and acted upon in the order listed.

Receiving agenda:

George Bousley
Shirley Kaufman
Fred Meintz
John Deschane

Mike Behnke
Jacque Boudreau
Nick Ghere
Shelly Ghere
Wally Hitt
Mike Kunesh

Dale Lange
Gary Langer
Al Mans
Pat Mans
Mike Mead
Mary Meyer

Dan Peterson
Tim Phillips
Joe Policello
Maryanne Tomasino
Glenn Woulf

Posting
Carol Karls
County Administrator
County Board Chair
Jeff Mursau
Ellen Geisler

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 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS ANNUAL MEETING

THURSDAY, 22 JUNE 5:30 PM

CRIVITZ FIRE STATION, NORTH AVE. CRIVITZ, WI

MINUTES

1. Meeting called to order by Chair Bousley at 5:45 PM, present were members Bousley, Kaufman, Meintz, Deschane, Behnke, Hitt, Kunesh, Lange, Mead, Phillips, Policello, Tomasino, Woulf, Executive Director Hartnell, Lynn Aprill (CESA #8).

Excused or absent were Boudreau, Hitt, Ghere, Langer, A. Mans, P. Mans, Meyer, & Peterson

2. Motion (Behnke/Deschane) to approve agenda as amended (remove items 8a/8c) carried voice vote.
3. Motion (Kaufman/Kunesh) to approve the Annual Meeting minutes of May 25, 2017 carried voice vote.
4. Motion (Woulf/Behnke) to approve the Board of Directors minutes of May 25, 2017 carried voice vote.
5. Motion (Behnke/Mead) to approve minutes of Building Committee meeting May 25, 2017 carried voice vote.
6. Motion (Meintz/Kaufman) to approve the financial report with a balance of \$71,626.60 carried voice vote.

Old Business:

7. Wisconsin Maritime Center for excellence project
 - a. Item removed from agenda
 - b. Motion (Kunesh/Mead) approve ED Hartnell's update on building progress carried voice vote.
 - c. Item removed from Agenda

New Business:

8. Motion (Lange/Mead) to accept Executive Director's report as presented carried voice vote.
9. Comments: Chair Bousley updated board on Hwy 141 reconstruction in Niagara, Director Deschane announced a new industry in Crivitz; Timber, Milling and Kiln
10. No future agenda items presented
11. Next meeting will be held on July 27 at 5:30 PM at the WMCOE Site
12. Motion (Lange/Hitt) to adjourn carried voice vote.

Sincerely submitted
John Deschane, Secretary



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, 22 JUNE 2017 AT 4:30 PM

CRIVITZ FIRE STATION, 1211 FJ ST., CRIVITZ, WI 54114

MINUTES

1. The meeting was called to order by Chair Bousley at 4:30 PM present were members George Bousley, Shirley Kaufman, Fred Meintz, John Deschane, Mike Kunesh, Executive Director Ann Hartnell. Absent and excused were N. Ghere and Dan Peterson
2. Motion (Deschane/Kaufman) to approve the agenda as amended (remove item 3c) carried voice vote.
3. WI Maritime Center for Excellence Project:
 - A. Motion (Meintz/Kaufman) to not reduce the retainage on the project any further carried voice vote
 - B. Motion (Deschane/Meintz) to approve Draw #9 in the amount of \$467,073.13 withholding Waste Management invoice for further review
 - a. Moyle Construction - \$425,326.25
 - b. Smet Construction - \$25,645.38
 - c. Stantec Engineering - \$ 5672.39
 - d. WPS - \$ 1102.11
 - e. Tyco - Environmental insurance - \$9417
 - C. Item Deleted
4. Comments: Project on schedule and on budget
5. No future agenda items presented
6. Motion (Meintz/Kaufman) to adjourn at 4:48 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary