



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BOARD OF DIRECTORS MEETING

THURSDAY, 18 JANUARY 2018, 5:30 PM

CRIVITZ HIGH SCHOOL 400 SOUTH AVE, CRIVITZ, WI

AMENDED AGENDA

1. Call to Order
2. Approve/amend Agenda and any addendums
3. Approve/amend the Board of Director minutes of 6 December 2017 and 4 January 2018
4. Approve/amend the Building Committee minutes of 6 December 2017
5. Approve/amend the Executive Committee minutes of 6 December 2017 and 9 January 2018
6. Approve/amend the Financial reports for December 2017
- New Business:
7. Approve/amend: 2018 MCABI budget; action if any
8. Discuss/consider: Annual meeting and recognition dinner; action if any
9. Discuss/consider: Accepting the resignations of Jacque Boudreau and Maryanne Tomasino; action if any
10. Potential future addendum
11. Discuss/consider: Executive Director’s Report; action if any
12. Comments from directors/audience
13. Future agenda items:
14. Schedule next meeting: 22 February 2018 at 5:30 pm at Crivitz High School.
15. Discuss/consider: Go into Closed Session per WI State Statute 19.85(1)(e): (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 discuss the potential partnership with Marinette County and/or other municipalities; action if any
16. Discuss/consider: Go into Open Session per WI State Statute 19.85(2); action if any
17. Adjournment

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

Receiving agenda:

John Deschane
Shirley Kaufman
Pat Mans
Mike Kunesh

Mike Behnke
Nick Ghere
Shelly Ghere
Wally Hitt
Dale Lange

Gary Langer
Al Mans
Mike Mead
Mary Meyer
Dan Peterson

Tim Phillips
Glenn Woulf

Posting
Carol Karls
County Administrator
County Board Chair
Jeff Mursau

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 MCABI AT (715) 732-1050 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.