



March 20, 2018

MARINETTE COUNTY BOARD OF SUPERVISORS

County Administrator – John Lefebvre
 Corporation Counsel – Gale R. Mattison

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|-----------------------|------------------------|------------------------|
| 1. Gilbert Engel | 11. Mark Anderson | 21. Vilas Schroeder |
| 2. Alfred J. Sauld | 12. Ginger Deschane | 22. Don R. Pazynski |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Josh Anderson | 24. Don E. Phillips |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Cheryl L. Wruk | 17. Thomas E. Mandli | 27. Ted J. Sauve |
| 8. Joe Banaszak | 18. Vacant | 28. Thomas Mailand |
| 9. Joe Policello | 19. Fred H. Meintz | 29. Rick Polzin |
| 10. Penny Chaikowski | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by Chair Mark Anderson at 9:30 a.m. at the Marinette County Courthouse.

Roll call taken by County Clerk Kathy Brandt. Quorum is present.

Supervisors Deschane, Engel, Phillips, Sauld, and Schroeder excused.

Supervisor Polzin listening via teleconference.

Pledge of allegiance and a moment of silent prayer held.

- Motion (Behnke/Zahn) to approve the agenda. Motion carried.

Telephone conference held with Allen J. Buechel, Fond du Lac County Executive, regarding Fond du Lac County's history with providing financial assistance to Mercury Marine as part of economic development.

Ann Hartnell – Introduction of MCABI Executive Director, Robert Pontius.

Presentation given by MCABI on the economic impact of FMM throughout Marinette County.

Supervisor Kaufman excused at 10:40 a.m.

Discussion held regarding a resolution creating sales tax funding mechanism for community and economic development.

Discussion held regarding request from Fincantieri Marinette Marine (FMM) for a loan in the amount of \$50,000,000 and initial resolution authorizing general obligation promissory notes for the same.

Comments received from Jeff Belongia, Bond Counsel, Hutchinson, Shockey and Erley & Co.

Supervisors Behnke, Gustafson and Zahn excused at 11:10 a.m.

Break from 11:10 – 11:20 a.m.

The County Administrator commented on loan request and impact upon the area.

- Motion (Holley/J. Anderson) to adjourn at 11:28 a.m.

Next meeting scheduled for March 27, 2018.

Kathy Brandt, County Clerk

Any exhibits/attachments mentioned above are available for public viewing and per the Marinette County copy policy upon request to the County Clerk.

Date approved/corrected: