



September 27, 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. Pazyński |
| 3. Tricia Grebin | 13. Robert Holley | 23. Ken Keller |
| 4. Cary L. Whiting | 14. Josh Anderson | 24. Gail Wanek |
| 5. Bill Stankevich | 15. Glenn L. Broderick | 25. Paul D. Gustafson |
| 6. George Kloppenburg | 16. David M. Zahn | 26. Shirley A. Kaufman |
| 7. Bonnie Lee Popp | 17. Thomas E. Mandli | 27. Ted J. Sauve |
| 8. Robert Hoyer | 18. Christopher Gromala | 28. Thomas Mailand |
| 9. John Guarisco | 19. Jillian Schutte | 29. Rick Polzin |
| 10. Penny Chaikowski | 20. Michael J. Behnke | 30. Allen L. Mans |

Meeting called to order by Chair Mark Anderson at 3:30 p.m. at the UW-Green Bay Marinette Campus – Main Building, Room M117.

Roll call taken by County Clerk Kathy Brandt. Quorum is present (21).

Supervisor(s) Behnke, Deschane, Keller, Mailand, Mans, Popp, Schroeder, Stankevich and Zahn excused.

Pledge of allegiance and a moment of silent reflection held.

Motion (J. Anderson/Grebin) to approve the agenda. Motion carried. No negative vote.

PUBLIC COMMENT - none

ANNOUNCEMENTS - none

Motion (Guarisco/Hoyer) to authorize the Human Resource Director to negotiate, establish and enter into an agreement for a 2019 self-insured health and dental insurance plan, agreement subject to County Administrator and Corporation Counsel approval. Motion carried. No negative vote.

Supervisors Behnke and Deschane in attendance.

The Board relocated to the Fine Arts Building , Herbert L. William Theater for 4:00 p.m. presentation/round table discussion on Economic and Community Development with business representatives – information only.

Panelists:

- a) Rudolf Stanglmaier - Chief Operating Officer, Winsert
- b) Kim Brooks - Director, Rusty Wolfe Studio
- c) Jason Figas - Plant Manager, Carfair Composites, Inc
- d) Lois Ellis - Executive Director, Dickinson Area Economic Development Alliance
- e) Jill Kakuk - Human Resource Director, Johnson Controls Inc
- f) James Koronkiewicz - General Manager, BPM Inc
- g) Laura Cormier – CEO Bellin Health Oconto Hospital
- h) Ken Neumann – Owner, Wildman Adventures Resort

Moderator Keith Killen – Owner, M&M Plaza Enterprises

Discussion concluded at 6:00 p.m.

Next meeting scheduled for October 30, 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: