



## MINUTES

### Administrative

June 26, 2018  
Facilities Conference Room C314  
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Mark Anderson, Tricia Grebin, John Guarisco, Don Pazynski, Rick Polzin, and Vilas Schroeder

MEMBERS EXCUSED:

OTHERS PRESENT: Executive Assistant Kari LaCount, County Administrator John Lefebvre, Assistant Finance Director Laura Mans

#### 1. Call to Order

Chair Schroeder called the meeting to order at 8:30 am.

#### 2. Agenda

Motion (Polzin/Grebin) to approve agenda. Motion carried.

#### 3. Public Comment - None

#### 4. Crossroads

Motion (Anderson/Guarisco) to recommend to County Board approval to transfer \$20,000 from Contingency to be paid to Group Home Association as partial payment for Crossroads property. Motion carried.

#### 5. Adjournment

Motion (Guarisco/Polzin) to adjourn at 8:40 a.m. Motion carried.

Next meeting date – Thursday, July 19, 2018 – 9:00 a.m.

Kari LaCount  
Executive Assistant

Date approved/corrected: