

**BOARD OF DIRECTORS MEETING  
MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.**

**June 12, 2018 at 12:00pm**

**Anthony House**

**900 Wells Street**

**Marinette, WI 54143**

- 1. Call Meeting to order:** Connie Seefeldt called the meeting to order at 12:00pm. Present were Connie Seefeldt, Bev Noffke, Paul Aftanas, Scott Ries, Kim Barlament, Zak Albrecht, Pam Losinski and legal counsel Wes Hoffman. Excused was Ivy Sutek. We are still waiting for Kevin's resignation letter.
- 2. Approve/amend agenda items: MOTION** (Albrecht, Aftanas) to approve the agenda. Motion carried. No negative vote.
- 3. Approve last minutes from June 4, 2018: MOTION** (Barlament, Ries) to approve the minutes. Motion carried. No negative vote.
- 4. Public Comment:** None
- 5. Approve Robert Hoyer as County Board Representative: MOTION** (Barlament, Aftanas) to approve Robert Hoyer to the Marinette County Group Home Assn' Board of Directors. Motion carried. No negative vote.
- 6. Closed Session: MOTION** (Aftanas, Ries) at 12:07pm to go into closed session. Motion carried. No negative vote. Roll call vote taken pursuant to Wisconsin Statutes - Section 19.85(1)(e) for the purpose of deliberating 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: Crossroads purchase and sale negotiations.
- 7. Open Session: MOTION** (Albrecht, Noffke) at 12:37pm to return to open session pursuant to Wisconsin Statutes - Section 19.85 (2). Motion carried. No negative vote.  
**MOTIONED** (Aftanas, Albrecht) to accept the County's Crossroads purchase and sale counteroffer dated June 7, 2018 with the following exceptions.
  - 1) Upon Payment of Purchase, \$200,000 will go toward debt repayment and \$20,000 will be paid to MCGHA in the form of cash to cover transaction elate costs and expenses.
  - 2) In the event the Marinette County Board approves of the purchase of the MCGHA Crossroads facility at their 6/26 Board Meeting, the closing date shall be no later than 11:59pm on 7/15/18.
  - 3) In the event the Marinette County Board does not approve of the purchase of the MCGHA Crossroads facility at their 6/26 Board Meeting, the County will vacate the Crossroads premises by 11:59pm on 7/15/18 and pay MCGHA \$2,000 as rent for the period of 6/16-7/15/18.Motion carried. No negative vote
- 8. Schedule next meeting date:** Doodle to find best date
- 9. Adjournment: MOTION** (Barlament, Noffke) to adjourn at 12:52 pm. Motion carried. No negative votes.

**Note:**

**Board of Directors:**

Connie Seefeldt, President

Bev Noffke, Vice President

Paul Aftanas, Treasurer

Scott Ries

Kevin Vidas

Kim Barlament

Zak Albrecht

**County Board Rep:**

Bob Hoyer

<b>Student Rep:</b>	Ivy Sutek
<b>Anthony House Manager:</b>	Rebecca Moody
<b>Crossroads Manager:</b>	Bonnie Latimer
<b>Taylor House Manager:</b>	Patty Hier
<b>Group Home Administrator:</b>	Pam Losinski
<b>Finance:</b>	Robin Kinzer West
<b>Legal Counsel:</b>	Wes Hoffman

Agenda items may not be considered & acted upon in the order listed.

