



MINUTES

Infrastructure

November 13, 2018
UW Extension Conference Room
3rd Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors Gilbert Engel, Al Mans, Al Sauld, and Bill Stankevich
MEMBERS EXCUSED: Supervisors Shirley Kaufman and Dave Zahn
OTHERS PRESENT: Deputy County Clerk Bobbie Borkowski, County Administrator John Lefebvre, and Forestry and Park Administrator Pete Villas

1. Call to Order

Chair Mans called the meeting to order at 8:35 a.m.

2. Agenda

Motion (Stankevich/Engel) to approve agenda. Motion carried. No negative votes.

3. Performance Bonds for Contract 3618 and 3635

Motion (Engel/Sauld) to authorize County Forest Administrator to call the performance bonds for contract 3618 and 3635 prior to November 30, 2018. Motion carried. No negative votes.

4. Adjournment

Motion (Sauld/Engel) to adjourn 8:40 a.m. Motion carried. No negative votes

Next meeting date – Wednesday, December 5, 2018 at 9:00 a.m. and Special meeting December 13, 2018 at 9:00 a.m.

Bobbie Borkowski
Deputy County Clerk

Date approved/corrected: