



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 28 SEPTEMBER 2017, 5:30 PM  
CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**AGENDA**

- 1. Call To Order
- 2. Approve/amend Agenda and any addendums
- 3. Approve/amend the Board of Director minutes of 24 August 2017
- 4. Approve/amend the Building Committee minutes of 24 August 2017 & 8 September 2017
- 5. Approve/amend: Financial reports for August 2017
- Old Business:
- 6. Discuss/consider: WI Maritime Center of Excellence Project update; action if any
  - a. Update on WMCOE construction & Bellin buildout timeline
  - b. Form a WMCOE Committee for incubator operational oversight
  - c. Future addendum
- New Business:
- 7. Discuss/consider: Form an ad hoc committee to conduct a search for and interview candidates for the Executive Director position; action, if any
- 8. Discuss/consider: Executive Director’s report; action, if any
- 9. Comments from directors/audience
- 10. Future agenda items:
- 11. Schedule next meeting: 26 October 2017, 5:30 PM at the Fire Department.
- 12. Adjournment

*NOTE: Agenda items may not be considered and acted upon in the order listed.*

Receiving agenda:

|                 |                    |             |                   |                      |
|-----------------|--------------------|-------------|-------------------|----------------------|
| George Bousley  | Mike Behnke        | Dale Lange  | Dan Peterson      | Posting              |
| Shirley Kaufman | Jacque Boudreau -E | Gary Langer | Tim Phillips      | Carol Karls          |
| Fred Meintz     | Nick Ghere         | Al Mans -E  | Joe Policello     | County Administrator |
| John Deschane   | Shelly Ghere       | Pat Mans    | Maryanne Tomasino | County Board Chair   |
|                 | Wally Hitt         | Mike Mead   | Glenn Woulf       | Jeff Mursau          |
|                 | Mike Kunesh -E     | Mary Meyer  |                   | Ellen Geisler        |

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 AT LEAST 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.



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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

**THURSDAY, 24 AUGUST 5:30 PM**

**CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI**

**MINUTES**

1. Meeting called to order at North Coast Manufacturing Center at 5:30 PM  
Present were Directors Bousley, Kaufman, Meintz, Kunesh, N. Ghere, S. Ghere, Langer, Meyer, Peterson, A. Mans, P. Mans, Mead, Tomasino, Boudreau, Phillips and Executive Director Hartnell. Absent or excused were members Deschane, Behnke, Lange, Hitt, Peterson, Policello and Woulf.  
  
Also present were John Lefebvre, Cty Administrator; Shirley Prudhomme, PT
2. MOTION (Mans/Mead) to approve agenda as presented, motion carried
3. MOTION (Kaufman/Mans) to approve Board of Directors minutes of 27 July 2017, motion carried
4. MOTION (Kunesh/Meyer) to approve Building Committee minutes of 27 July 2017 & 9 August, motion carried
5. MOTION (Meintz/S. Ghere) to approve the July financial report as presented, motion carried
6. Presentation by John Lefebvre on economic development, marketing & tourism in Marinette County with increased staffing needed to build a stronger MCABI organization

Old Business:

7. WI Maritime Center for Excellence
  - a. MOTION (Mead/Langer) to approve the Bellin Lease Agreement after the MCABI attorney approval, motion carried
  - b. MOTION (A. Mans/Kaufman) to accept ED Hartnell's update on building construction status, motion carried
  - c. MOTION (Mead/Boudreau) to accept J. Anderson continuing in the part time admin position and to hire part time staff for the reception area as needed in the future, motion carried
8. MOTION (Mead/Kunesh) to continue to refine the draft strategic plan, motion carried

New Business:

9. MOTION (P. Mans/Mead) to approve \$3000 for the Marinette County Housing Assessment by BLRPC, motion carried. Abstaining – Meyer, Kaufman & Kunesh
10. MOTION (Mead/Meyer) to approve \$4000 to support the CESA 8 Inspire for workforce development, with Bousley, motion carried. Voting no - Kaufman
11. Motion (Meyer/Meintz) to accept ED Hartnell's report as presented, motion carried
12. Comments from Directors/Audience: none
13. No future agenda items requested
14. Next meeting to be held at Crivitz Fire Station on 28 September 2017 at 5:30 PM
15. Motion (N. Ghere/Kunesh) to adjourn at 7:15 PM, motion carried

Submitted by A. Hartenll