



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BUILDING COMMITTEE MEETING

THURSDAY, 28 SEPTEMBER 2017, 4:30 PM
CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

AGENDA

1. Call To Order
2. Approve/amend Agenda
3. Discuss/consider: WI Maritime Center of Excellence Project, action if any
 - a. Proposals for monitoring wells/testing and closing the Brownfield grant & VPLE
 - b. Website development proposals for WMCOE.org
 - c. Approval of Draw #12 Invoices
 - d. WMCOE update
 - e. Future addendum
4. Comments
5. Future agenda items
6. Adjournment

Next meeting – 26 October

Receiving agenda:

George Bousley	Mike Kunesh	Posting
Shirley Kaufman	Dan Peterson	Ann Hartnell
Fred Meintz	Nick Ghery	
John Deschane		

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 WITHIN 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, 24 AUGUST 2017 AT 4:30 PM

CRIVITZ FIRE STATION, 1211 FJ ST., CRIVITZ, WI 54114

MINUTES

1. The meeting was called to order at 4:37 PM. Present were members Bousley, Kaufman, Kunesh, Meintz and N. Ghere along with ED Hartnell. Absent and excused was member Deschane & Peterson.
2. MOTION (Peterson/Kaufman) to accept agenda with addendum as presented; carried voice vote.
3. WI Maritime Center for Excellence project:
 - a. No action
 - b. MOTION (Ghere/Meintz) to get a second quote for the monitoring wells and completing the Brownfield grant & VPLE; Motion carried.
 - c. MOTION (Meintz/Ghere) to table this item until a future date. Motion carried
 - d. MOTION (Meintz/Kaufman) to table this item until a future date. Motion carried
 - e. MOTION (Kunesh/Ghere) to approve Change Order #7. Motion carried
 - f. MOTION (Meintz/Ghere) to approve Draw #11. Motion carried
4. No comments
5. No future agenda items
6. Motion (Kaufman/Kunesh) to adjourn at 5:20 PM

Submitted by: Ann Hartnell
30 August 2017



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

BUILDING COMMITTEE

FRIDAY, SEPTEMBER 8, 2017

CRIVITZ VILLAGE HALL, 800 HENRIETTE AVE, CRIVITZ, WI

MINUTES

1. Meeting called to order by Chair Bousley at 11:09 AM present were members Bousley, Kaufman, Meintz, Deschane, Peterson, N. Ghere and Executive Director Hartnell. There was a quorum present.
2. Motion (Kaufman/Meintz) to approve agenda as presented carried voice vote.
3. WI Maritime Center for Excellence project:
 - a. Motion (Peterson/Meintz) to approve contract with Oconto Hospital and Medical Center, Inc. including change to item #20 carried voice vote.
 - b. Motion (Meintz/N. Ghere) to hold Stantec change order pending full proposal from GEI carried voice vote.
 - c. Motion (Peterson/Kaufman) to approve contract with Tyco/Grinnell for fire/security system carried voice vote.
 - d. Motion (Meintz/N. Ghere) to approve Smet Change Order #3 for Bellin build out costs in the amount of \$266,750.00 carried voice vote.
 - e. Executive Director Hartnell gave update on progress of project.
4. No comments
5. No future agenda items
6. Motion (Peterson/Kaufman) to adjourn at 11:34 AM

Sincerely submitted,
John Deschane
Secretary