



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, JANUARY 28, 2016, 5:30 PM

VILLAGE OF CRIVITZ FIRE STATION, 1211 FJ ST, CRIVITZ WI

MINUTES

1. Meeting called to order by Chair Bousley at 5:30 PM; a quorum was present. Present members: Bousley, Meintz, Deschane, N. Ghere, S. Ghere, Kaufman, Kunesh, Lange, Langer, A. Mans, P. Mans, Meyer, Policello, Schroeder. Absent were members: Casper, Behnke, Boudreau, Mead, Peterson, Phillips, Tomasino, Woulf. Also present were Executive Director (ED) Hartnell and State Representative Jeff Mursau.
2. Motion (P. Mans/Lange) to approve agenda as amended carried voice vote.
3. Motion (A. Mans/Policello) to approve Secretary's minutes of January 28, 2016 meeting carried voice vote.
4. Motion (Meintz/Langer) to accept Treasurer's report of balance of \$38,768.75 carried voice vote.
5. Wisconsin Maritime Center of Excellence Project
 - a. Motion (Kunesh/Lange) That real estate broker to ask Tyco to reduce the purchase price of MCOE property by the cost of insurance carried voice vote.
 - b. Motion (Kunesh/P. Mans) the MCOE Building Committee be given authority to negotiate issues related to Tyco land purchase carried voice vote
 - c. Motion (A. Mans/N. Ghere) to accept report of ED on status of grants for MCOE carried voice vote
6. Motion (Deschane/Meintz) to accept report of status of goals and objectives in MCABI Strategic Plan carried voice vote.
7. Motion (Lange/N. Ghere) to accept ED report as presented carried voice vote.
- A. Motion (Deschane/Meintz) to allow sponsor logos on MCABI web home page only to sponsor businesses or organizations who contribute \$500.00 or more annually carried voice vote.
8. Comments:
 - a. Jeff Mursau discussed actions he is taking as our State Representative to benefit our area:
 - i. Serving on Rural Schools committee
 - ii. Sponsored bill to establish off road trail permit with income to help build and maintain ATV/UTV trails
 - iii. Discussed legislation to enable communities to clean up blighted areas.
9. No future agenda items
10. Next meeting to be held on Thursday, March 25 at 5:30 PM at the Crivitz Fire Station.
11. Motion (Meintz/N. Ghere) to adjourn at 6:30 PM.

Sincerely Submitted
John Deschane
Secretary