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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

**BOARD OF DIRECTORS MEETING**

THURSDAY, JULY 21, 2016

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

**MINUTES**

1. Meeting was called to order by Chair Bousley at 5:50 PM, present were members George Bousley, Fred Meintz, John Deschane, Jacque Boudreau, Wally Hitt, Mike Kunesh, Al Mans, Mike Mead, Dan Peterson, Joe Policello and Glen Woulf. Also present were Marinette County Board Chair Mark Anderson and Executive Director (ED) Ann Hartnell. There was a quorum present.
2. Motion (Peterson/A. Mans) to approve the agenda as presented carried voice vote.
3. Motion (Peterson/Policello) to approve the minutes from the Annual meeting (as amended) and the Board of Directors meeting of June 23, 2016 carried voice vote.
4. Motion (Meintz/Peterson) to approve the minutes of the Building Committee meeting of July 7, 2016 carried voice vote.
5. Motion (Meintz/Deschane) to accept financial report as presented with a balance of \$47,078.75 carried voice vote.

Old Business

6. Motion (Deschane/Meintz) WI. Maritime Center for Excellence Project carried voice vote
  - a. Report only; reviewed building plans and timeline
  - b. Report only; utility and insurance
    - i. Grass cutting on site by Klaver Lawn and Garden to cost \$100.00 per mowing
    - ii. ED Hartnell will attend next Marinette City Waste Water Treatment meeting to discuss Lauerman property storm sewer lateral
    - iii. ED Hartnell reported the general contractor will carry Builders Risk insurance.
  - c. Motion (A. Mans/Peterson) that George Bousley or Fred Meintz be authorized to sign Requisition of Construction Grant funds carried voice vote
  - d. Motion (Kunesh/Hitt) to recognize the following individuals for their assistance with this project; Al Rabin, Barb LaMue, Naletta Burr, Lynelle Caine, Carol Karls and the Wisconsin DNR carried voice vote.

New Business

7. ED Hartnell presented monthly director's report
8. Future Agenda Items
  - a. Appoint Mike Behnke as ex-Officio member
  - b. Action on Powerful Boards/Powerful Fundraising
9. The next meeting is scheduled for August 25, 5:30 PM at Crivitz Fire Station.
10. Motion (Kunesh/Meintz) to adjourn at 6:30 PM carried voice vote.

Sincerely Submitted  
John Deschane  
Secretary