



MINUTES

Building and Property

Tuesday, August 28, 2007
County Board Conference Room, C314
Third Floor, Marinette County Courthouse

MEMBERS PRESENT: Supervisors R. Bousley, Gaylord King, and Bill Walker
MEMBERS EXCUSED: Supervisors Mike Behnke and Carol Faucett
OTHERS PRESENT: Deputy County Clerk BobbieJean Boivin, Facilities Director
Shawn Baker, and Supervisor Connie Seefeldt

1. Call to order

Supervisor Walker called the meeting to order at 8:36 a.m.

2. Agenda

Motion (King/Walker) to approve the agenda. Motion carried.

3. Public Comment

None

4. Minutes

Motion (R. Bousley/King) to approve the minutes of August 15, 2007. Motion carried.

Chair Mike Behnke arriving at 8:38 a.m.

5. Schedule of Vouchers

Motion (R. Bousley/Walker) to recommend to County Board payment of Schedule of Vouchers totaling \$553,100.88. Motion carried.

- Miron Construction -\$287,067.20
- Advantage Purchasing - \$266,033.68

6. Adjournment

Motion (Walker/King) to adjourn at 8:41 a.m. Motion carried.

Next meeting date: September 21, 2007 at 9:00 a.m.

BobbieJean Boivin, Deputy County Clerk

Date approved/corrected: