



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. The meeting was called to order by Chair Bousley at 5:30 PM. Members Present; Bousley, Meintz, Deschane, Behnke, Boudreau, Kunesh, Lange, Langer, A. Mans, P. Mans, Mead, Peterson, Phillips, Policello, Tomasino also present were Executive Director (ED) Hartnell, County Administrator Hennessee, UWEX Geisler, and Carol Karls, WPS. Absent were members; Casper, N. Ghere, S. Ghere, Kaufman, Meyer, Schroeder and Wolf. There was a quorum present.
2. Motion (P. Mans/Lange) to accept the agenda as amended (include addendum item 8a); carried voice vote.
3. Motion (P. Mans/Langer) to approve the minutes of the Board of Directors meeting of 3 December 2015, Building Committee meeting of 18 December 2015 and the Executive Committee meeting of 21 January 2016; carried voice vote.
4. included in item #3
5. Included in Item #3
6. Motion (Langer/Policello) to accept treasurers report as presented; carried voice vote.
7. Motion (Mans/Mead) to accept WMCOE items a, b and C as presented; carried voice vote.
8. Motion (Peterson/Behnke) to accept 2016 budget as presented; carried voice vote.
 - a. Chair Bousley reported that Vice-Chair Ken Casper will be retiring from the position, no action.
9. Approve appointments:
 - a. Motion (Lange/Policello) to accept the appointment of Mike Mead as Marinette County at large member; carried voice vote.
 - b. Motion (to accept appointment the appointment of Marianne Tomasino as Town of Wausaukee representative; carried voice vote.
10. Motion (Policello/Deschane) to offer position of part-time administrative assistant to Janis Anderson at a hourly wage of \$14.00; carried voice vote.
11. Executive Directors report, no action
12. Comments from Directors/audience:
 - a. Chair Bousley reported on upcoming reconstruction of US 141 and sewer and water utilities in City of Niagara.
 - b. Carol Karls reported availability of grants available from WPS for communities taking advantage of WEDC Greenfield program
13. No future agenda items presented.
14. Next meeting will be held at the Crivitz Fires Station on February 25 at 5:30 PM
15. Motion (Behnke/Kunesh) to adjourn at 6:55 PM; carried voice vote.

Sincerely Submitted
John Deschane
Secretary