



---

MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

**BOARD OF DIRECTORS MEETING**

THURSDAY, 31 MARCH 2016, 5:30 PM  
CRIVITZ FIRE STATION, 1211 FJ STREET CRIVITZ, WI

**MINUTES**

1. The meeting was called to order by Chair Bousley at 5:30 PM, there was a quorum present. Present were members; Bousley, Casper, Deschane, Behnke, N. Ghere, S. Ghere, Kunesh, Lange, Langer, A. Mans, Mead, Meyer, Phillips, Schroeder, Tomasino, Executive Director (ED) Ann Hartnell and County Administrator Hennessee.
2. Absent and excused were: Meintz, Boudreau, Kaufman, P. Mans, Peterson, Policello.
3. Motion (Behnke/Casper) to accept the agenda as presented carried voice vote.
4. Motion (Langer/Lange) to accept Board of Directors minutes from 25 February 2016 carried voice vote.
5. Motion (Casper/N. Ghere) to accept the Building Committee minutes from 15 March 2016 carried voice vote.
6. Motion (Deschane/Woulf) to accept the Treasurer's Report with a balance of \$41,636.76 carried voice vote.

Old Business

7. Motion (Kunesh/Deschane) to accept action of Building Committee on insurance agreement with Tyco (AON policy) for Environmental Policy with AON after review by Directors Mead and N. Ghere and Attorney Ferris carried voice vote
  - a. Motion (Deschane/Behnke) to approve second rider to Tyco purchase agreement to allow release of earnest to Tyco.
  - b. Motion (Lange/Casper) to appoint committee (Hartnell, Kunesh, Meintz, Hennessee) to interview attorney candidates and bring recommendation back to Directors carried voice vote.
  - c. Directors reviewed updated WMCOE floor plans, no action

New Business

8. Motion (Lange/N. Ghere) Annual meeting will be held prior to regular June 23<sup>rd</sup> meeting carried voice vote.
9. Motion (Woulf/Behnke) to accept ED report as presented.
10. No comments from Directors or audience.
11. Future agenda items
  - a. Marinette Building Commission plan approval
12. Next meeting will be held at the Crivitz Fire Station on April 28<sup>th</sup> at 5:30 PM
13. Motion (Lange/Kunesh) to adjourn at 6:35 PM carried voice vote.

Sincerely Submitted  
John Deschane  
Secretary