



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, 28 APRIL 2016, 5:30 PM

CRIVITZ FIRE STATION, 1211 FJ STREET CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 5:35 PM. Present were members; Bousley, Kunesh, Policello, Langer, A. Mans, Mead, Meyer, Kaufman, Boudreau, Tomasino, Hitt and Executive Director Ann Hartnell.

Excused were: Deschane, Meintz, N. Ghere, S. Ghere, Lange, P. Mans, Peterson and Phillips. Behnke was absent.

Also present were: County Administrator Hennessee, County Board Chair Anderson and Chris Schmidt

Motion (Kunesh/Meyer) to seat Wally Hitt as the City of Marinette representative. Carried by a voice vote.

2. Motion (Mead/Meyer) to accept the agenda and the addendum as presented; carried by a voice vote.
3. Motion (Policello/Mans) to accept Board of Directors minutes from 31 March 2016; carried by a voice vote.
4. Motion (Mead/Meyer) to accept the Financial Report as presented; carried by a voice vote.

Old Business

5. Motion (Mead/Meyer) accept the Aon Environmental policy terms offered by Tyco International in lieu of indemnification by Marinette County; carried by a voice vote.

Motion (Mans/Mead) to approve the Second Rider to Real Estate Offer to Purchase and release of earnest money in escrow to Tyco; carried by a voice vote.

Motion (Kunesh/Langer) to hire Seibold Law Firm to represent MCABI; carried by a voice vote.

New Business

6. Motion (Langer/Boudreau) to approve the 2015 audit engagement letter from Rennie & Johnson; carried by a voice vote.
7. Motion (Policello/Mans) to approve Shirley Kaufman as MCABI's Vice-chair by virtue of position as chair of the Economic Development and Tourism Committee; carried by a voice vote.
Motion (Mans/Meyer) to change the County Board Chair to an ex officio position on the MCABI board; carried by a voice vote.
9. Boudreau talked about the Wellness Grants for small businesses.
10. Next meeting will be held at the Crivitz Fire Station on 26 May 2016 at 5:30 PM at the Crivitz Fire Station.
11. Motion (Meyer/Tomasino) to adjourn at 6:25 PM; carried by a voice vote.

Sincerely Submitted
Ann Hartnell