



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS ANNUAL MEETING**

THURSDAY, 23 JUNE 2015, 5:30 PM  
CRIVITZ FIRE STATION, 1211 F.J. STREET, CRIVITZ, WI

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Presentation to Miles Kresl
4. Discuss/consider: Annual Report, action if any
5. Discuss/consider: 2015 Audit Report, action if any
6. Adjournment

*NOTE: Agenda items may not be considered and acted upon in the order listed. Supervisors present at this meeting may constitute an unintended quorum of other county board committees. Supervisors appointed to the committee shall participate in action. Others may be present to listen and observe.*

Receiving agenda:	Jacque Boudreau	Mike Kunesh	Mary Meyer	Posting
George Bousley	Nick Ghere	Dale Lange	Dan Peterson	Carol Karls
Shirley Kaufman	Shelly Ghere	Gary Langer	Joe Policello	County Administrator
Fred Meintz	Wally Hitt	Al Mans	Tim Phillips	County Board Chair
John Deschane	Mike Kunesh	Pat Mans	Chris Schmidt	Jeff Mursau
Mike Behnke	Dale Lange	Mike Mead	Maryanne Tomasino	Ellen Geisler
			Glenn Woulf	

**PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT ANN HARTNELL AT (715) 732-7421 WITHIN 24 HOURS PRIOR TO THE MEETING SO ANY NECESSARY ARRANGEMENTS CAN BE MADE.**