



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

MONDAY, AUGUST 1, 2016, 1:00 PM

MCABI OFFICE, MARINETTE COUNTY COURTHOUSE

Minutes

1. The meeting was called to order by Chair Bousley at 1:03 PM. Present were members Bousley, Meintz, Deschane, Kunesh, Peterson, Executive Director Hartnell, Kevin Hansen (SMET), Rick Fisher (Architect). There was a quorum present.
2. Motion (Meintz/Kunesh) to accept agenda as presented; carried voice vote.
3. Wisconsin Maritime Center for Excellence project:
 - a. Motion (Kunesh/Peterson) to approve WMCOE plans subject to corrections, final approval subject to review by Director Fred Meintz; carried voice vote.
 - b. Motion (Deschane/Peterson) to move item B to future agenda after SMET has chosen construction manager for on site; carried by a voice vote.
4. There were no comments from directors/audience
5. Future Agenda Items – Approval of construction site manager
6. Motion (Deschane/Meintz) to adjourn at 3:10 PM; carried voice vote

Sincerely Submitted
John Deschane
Secretary