



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

WEDNESDAY, 17 AUGUST 2016, 1:00 PM

MCABI OFFICE, 1926 HALL AVENUE, MARINETTE, WI

Minutes

1. Meeting was called to order by George Bousley at 1:02 PM. Present were members Bousley, Meintz, Kaufman, Kunesh, Peterson, Executive Director Hartnell, Kevin Hansen (SMET), Rick Fisher (Architect). A quorum was present.
2. MOTION (Kaufman/Meintz) to accept the agenda as presented; carried by a voice vote.
3. Wisconsin Maritime Center for Excellence project:
 - a. MOTION (Meintz/Peterson) to approve WMCOE plans & specs as presented; carried by a voice vote.
 - b. MOTION (Peterson/Kunesh) to approve the Smet Change Order; carried by a voice vote.
4. There were no comments from directors/audience
5. Future Agenda Items – Project Funding on Board meeting
6. MOTION (Meintz/Kaufman) to adjourn at 1:40 PM; carried by a voice vote

Submitted by Ann Hartnell
18 August 2016