



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, AUGUST 25, 2016

CRIVITZ FIRE STATION, 1211 F. J. STREET, CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 5:33 PM, there was a quorum present. Present were members Bousley, Kaufman, Deschane, Boudreau, S. Ghere, Kunesh, Langer, A. Mans, P. mans, Mead, Meyer, Policello, Phillips, Tomasino, Woulf and Executive Director (ED) Hartnell.
Excused or absent were: Peterson, Lange, Hitt and Schmidt.
2. Motion (A. Mans/P. Mans) to accept agenda as amended (setting up checking account for WMCOE construction); carried voice vote.
3. Motion (Boudreau/Langer) to accept the minutes of the 7/21/2016 meeting as presented carried voice vote.
4. Motion (Deschane/S. Ghere) to accept the minutes of the August 1st and August 17th, 2016 Building Committee meetings; carried voice vote.
5. Motion (Kunesh/Deschane) to accept the financial report with a balance of \$29,922.36; carried voice vote.

Old Business

6. WI Maritime Center for Excellence project:
 - A. ED Hartnell reported that the bid opening for the project will take place at 2:00 PM 9/21/2016 in the Jury Assembly room at the Marinette County Courthouse. Initial excavation for the project is expected on Oct. 3.
 - B. Motion (Deschane/Langer) to approve borrowing from Stephenson National Bank and Trust in the amount of \$1,023,658.00 (loan amount will be lowered by pending Economic Development agreement with WI Dept. of Administration (WDOA); carried voice vote.
 - C. Motion (P. Mans/Tomasino) to approve Grant agreement and Use Restriction agreement with WDOA; carried voice vote.
 - D. Motion (Amended Agenda item)(Deschane/Boudreau) to establish a checking account with Stephenson National Bank and Trust for WMCOE project funds. Signers to be: George Bousley, Fred Meintz and Shely Fifarek (Bay Abstract and Title); carried voice vote.

New Business

7. ED Hartnell Director's Report:
 - A. Motion (Deschane/S. Ghere) to change Director Mike Behnke's status to ex-officio until he is again able to attend meeting; carried voice vote.
 - B. Motion (Policello/Langer) to approve funding for any directors wishing to attend Purposeful Boards/Powerful Fund Raising seminar scheduled for September 30 in Green Bay; carried voice vote.
8. No comments from Directors or audience.
9. No future agenda items presented
10. Motion (S. Ghere/Kaufman) to adjourn at 6:17 PM; carried voice vote.

Sincerely Submitted
John Deschane
Secretary