



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, SEPTEMBER 22 2016, 5:30 PM

BOARD MEETING ROOM

CRIVITZ HIGH SCHOOL, 400 SOUTH AVE., CRIVITZ, WI 54114

MINUTES

1. The meeting was called to order by Chair Bousley at 5:30 PM, there was a quorum present. Present were members Bousley, Kaufman, Meintz, Deschane, Boudreau, Hitt, Kunesh, Langer, P. Mans, Mead, Meyer, Policello, Phillips, Woulf. Also present was Executive Director Ann Hartnell and Kevin Hansen and Cullen Smet of Smet Construction.
2. Motion (Policello/Meintz) to approve the agenda as presented, carried voice vote
3. Motion (P. Mans/Kaufman) to approve the minutes of the Board of Director's meeting of August 25, 2016 as presented, carried voice vote.
4. Motion (Meintz/Deschane) to approve the treasurer's report for August 2016 with a balance of \$21,371.26 as presented carried voice vote.

Old Business

5. WI Maritime Center for Excellence project:
 - A. Motion (P. Mans/Meintz) to accept Smet recommendation of Moyle Construction with a bid of \$3,860,650.00 for the project, carried voice vote. Motion (Deschane/Kaufman) to accept Smet's contract amendment (Sub-contractors to be paid directly by MCABI) in lieu of performance bond, carried voice vote.
 - B. Motion (Kaufman/Deschane) to accept Cullen Smet as the Site Project Manager, carried voice vote.
 - C. Motion (Meintz/Langer) that ground breaking ceremonies for project to be held on site 9/28/16, 10:00 AM carried voice vote.

New Business

6. ED Hartnell Director's Report:
7. No comments from Directors or audience.
8. No future agenda items presented
9. Next meeting is on 27 October 2017, 5:30 at the Fire Department.
10. Motion (Kaufman/Hitt) to adjourn at 6:12 PM, carried voice vote.

Sincerely Submitted
John Deschane
Secretary