



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, OCTOBER 27, 2016, 5:00 PM

CRIVITZ VILLAGE HALL, 800 HENRIETTE AVE, CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 5:00 PM. Present were members Bousley, Kaufman, Deschane, Kunesh, Peterson and Executive Director Ann Hartnell. A quorum was present.
2. Motion (Kaufman/Deschane) to approve the agenda as presented carried voice vote.
3. WI Maritime Center for Excellence
 - a. Motion to approve payment of invoices for following carried voice vote:
 - i. Moyle Construction \$132,300.00
 - ii. Smet Construction Services (including Waste Management invoice) \$56,629.90
 - iii. MJB Construction \$8825.00
 - iv. PHC, Inc. \$4254.00
4. Building Committee will meet monthly (except November and December 2016) prior to MCABI Directors meeting to approve WMCOE construction invoices presented for payment.
5. Motion (Kaufman/Peterson) to adjourn at 5:20 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary