



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, OCTOBER 27, 2016, 5:30 PM

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

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, Hitt, Kunesh, Lange, A. Mans, P. Mans, Peterson, Policello, Tomasino, Woulf and Executive Director (ED) Hartnell. Absent and excused were Boudreau, N. Ghere, S. Ghere, Langer, Mead, Phillips, Schmidt.
2. Motion (Meintz/Peterson) to approve agenda as amended, adding items 6c and 8a, carried by a voice vote.
3. Motion (Policello/Kaufman) to approve the minutes of the September 22, 2016 meeting, carried voice vote.
4. Motion (Meintz/Kaufman) to approve the building committee meeting of September 27, 2016, carried voice vote.
5. Motion (Meintz/Deschane) to approve financial report with an ending balance of \$12,408.68 carried voice vote.

Old Business:

6. WI Maritime Center for Excellence:
 - A. Motion (Dale/Peterson) to accept ED Hartnell's update on status of project and project timeline carried voice vote
 - B. Motion (Hitt/Meintz) for Building Committee to meet ½ hour prior to regular meetings to review invoice for WMCOE project carried voice vote.
 - C. Motion (Deschane/Lange) to approve WMCOE logo as presented with design costs paid by Wisconsin Public Service carried voice vote.
 - D. Motion (Lange/Peterson) to accept total budget for WMCOE project of \$5,769,087.69 (five million, seven hundred sixty nine thousand, six hundred eighty seven dollars and sixty nine cents) carried voice vote.
 - E. Motion (Deschane/Peterson) to direct ED Hartnell to submit WMCOE billings to DOA for reimbursement, carried voice vote.

New Business:

7. Motion (P. Mans/Kaufman) to make Nick Ghere an Ex-Officio member until he is able to attend meetings again, carried voice vote.
8. Motion (Peterson/ Kaufman) to accept ED Hartnell's report as presented carried voice vote.
 - a. Motion (Peterson/Deschane) to apply for FabLab Grant in conjunction with NWTC carried voice vote. (Lange abstain).
9. Comments from Directors:
 - a. Chair Bousley updated group on activities in Niagara
10. No Future agenda items presented
11. Motion (Hitt/Kaufman) to adjourn at 6:20 PM carried voice vote.

Sincerely Submitted
John Deschane, Secretary