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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

**BOARD OF DIRECTORS MEETING**

THURSDAY, DECEMBER 1 2016, 5:30 PM

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

**MINUTES**

1. The meeting was called to order by Vice-Chair Kaufman at 5:30 PM, present were members; Kaufman, Meintz, Deschane, Boudreau, S. Ghere, Hitt, Lange, Langer, A. Mans, P. Mans, Policello, Tomasino, Woulf and Executive Director Hartnell. Absent and excused were members Bousley, Kunesh, Meyer, Phillips and Schmidt there was a quorum present. Peshtigo Times reporter Shirley Prudhomme was also present.
2. Motion (P. Mans/Meintz) to approve agenda with addendum 6c. carried voice vote.
3. Motion (A. Mans/Tomasino) to approve minutes of October 27, 2016 meeting as presented carried voice vote.
4. Motion (Langer/Hitt) to approve Building Committee Minutes of ) October 27 and November 17 2016 carried voice vote.
5. Motion (Meintz/Lange) to approve financial report for November 1016 with balance of \$6526.01 carried voice vote.

Old Business:

6. WI Maritime Center for Excellence project –
  - A. Motion (Deschane/Lange) to accept ED Hartnell's progress report on construction carried voice vote.
  - B. Motion (Hitt/Meintz) to accept ED Hartnell's financial updates on Project
    - a. To expect a change order from Moyle for contaminated soil removal
    - b. Reported on meeting with Mark Weber, NWTC for furniture options
    - c. Reported on Meetings with Bellin Health for possible lease of space in building

New Business:

7. Motion (Lange/P. Mans) to re-elect nominate officers to a one year term carried voice vote.
  - a. Chair George Bousley, Vice-Chair Shirley Kaufman, Secretary John Deschane, Treasurer Fred Meintz
  - b. Motion (Woulf/Tomasino) to cast unanimous ballot for unopposed offices carried voice vote.
8. Motion (Hitt/Tomasino) to accept ED Hartnell's report as presented carried voice vote.
9. Comments from Members:
  - A. Listening Session with State Representative John Nygren, Marinette, December 8
  - B. Upcoming Meeting with Marinette and Oconto county municipal Officials and Wisconsin League of Municipalities in Crivitz, January 18
  - C. NWTC Career Opportunities Day at NWTC Marinette December 6-7
  - D. Listings of available commercial buildings available in area (Especially Coleman to Wausaukee corridor)
  - E. Pine Tree Mall is being revitalized, Kwik Trip planning two locations in Marinette
  - F. Former Northland Bible College is being marketed as learning center for Chinese students to learn English
10. Future Agenda Item
  - a. Budget update for Maritime Center for Excellence
11. Motion (Lange/Tomasino) to adjourn at 6:20 PM carried voice vote.

Sincerely Submitted  
John Deschane, Secretary