



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 26, 2016

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

MINUTES

1. Meeting was called to order by Chair Bousley at 5:30 PM there was quorum present. Present were Directors Bousley, Kaufman, Meintz, Deschane, Boudreau, N. Ghere, S. Ghere, Hitt, Kunesh, Lange, Langer, A. Mans, P. Mans, Policello, Phillips, Schmidt, Tomasino. Absent and excused were members Behnke, Mead, Meyer, Peterson, Woulf. Also present were Executive Director Hartnell, NWTC representatives Karen Altekruise, Tom Duffy and Peshtigo Times reporter Berschmitz.
2. Motion (A. Mans/Meintz) to accept the agenda as presented carried voice vote.
3. Presentation from NWTC discussing role in Center for Excellence, no action
4. Motion (Kaufman/Boudreau) to accept minutes of April 28, 2015 meeting as presented carried voice vote.
5. Motion (Meintz/A. Mans) to accept Treasurer's report as presented carried voice vote.

Old Business

6. Motion (Deschane/Kaufman) to accept Executive Director's report on WMCOE project carried voice vote.
 - a. Attorney's are reviewing purchase documents for Ansul property
 - b. Awaiting information on alternate funding sources

New Business

7. Motion (A. Mans/Lange) to accept Chris Schmidt of Marinette Landscaping as business representative as Director carried voice vote.
8. Motion (Lange/Tomasino) to accept Executive Director's report as presented carried voice vote.
9. Comments:
 - a. N. Ghere reported on status of Niagara mill site
 - b. Hartnell reported on New North "Golden Shovel" certified building sites as a New North Initiative.
 - c. Marinette/Menominee Chamber Director Boudreau reported on Flowers Foundation Entrepreneurial Award.
10. Next meeting will be held at the Crivitz Fire Station on June 23rd at 5:30 PM.
11. Motion (Lange/Meintz) to adjourn at 6:30 PM carried voice vote.

Sincerely submitted
John Deschane
Secretary