



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 23, 2016

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

MINUTES

1. Meeting was called to order by Chair Bousley at 5:45 PM, present were members Bousley, Meintz, Deschane, Hitt, Lange, Langer, A. Mans, Mead, Meyer, Peterson, Policello, Woulf, Executive Director Hartnell and Peshtigo Times reporter Shirley Prudhomme. There was a quorum present.
2. Motion (Lange/Hitt) to approve agenda as amended; carried voice vote.
3. Motion (A. Mans/Langer) to accept the Secretary's minutes for the May 26, 2016 meeting as presented; carried voice vote.
4. Motion (Meintz/Mead) to accept the treasurer's report for the month of May 2016 as presented carried voice vote.

Old Business:

5. Discuss/Consider WI Maritime Center for Excellence (MCOE) project:
 - a. Motion (Deschane/Lange) to proceed with purchase of property for MCOE; carried voice vote.
 - b. Motion (Lange/Mead) to accept quote from Carriveau Insurance for MCOE building during construction at a cost not to exceed \$2,000.00; carried voice vote.
 - c. ED Hartnell reported on negotiations with adjoining property owner on sewer lateral relocation
 - d. Motion (Deschane/Meintz) to accept Brownfield Grant from WEDC and to recognize WEDC for their participation in the project; carried voice vote.
 - e. Motion (Langer/Meyer) to approve the Assignment and Assumption Agreement, assigning all WMCOE Acquisition, LLC assets, Purchase Agreement with Riders to MCABI; carried voice vote.
 - f. Motion (Peterson/Langer) to approve the Consent Resolution of the Board Of Directors as presented by ED Hartnell; carried voice vote.

New Business:

6. Executive Director's Report outlined time line for construction of MCOE, anticipating construction beginning October 1, 2016 expecting 10 to 11 months for completion; no action.
7. Comments from Directors/Audience
 - a. Director Deschane reported that he will participate in a conference on Economic Development in small communities hosted by the Wisconsin League of Municipalities in September
 - b. Director Deschane encouraged municipalities to adopt the "Just Fix It" resolution being circulated encouraging the State Legislature to adopt a workable solution to finance necessary repairs to State, County and Municipal roadways.
 - c. Dale Lange reported on upcoming NWTC North Coast Marine and advanced Manufacturing training center to be held on NWTC training center on July 19 and 20, 2016.
8. No future agenda items reported
9. Next meeting will be held at the Crivitz Fire Station on July 21 at 5:30 PM.
10. Motion (Lange/Meintz) to adjourn; carried voice vote.

Sincerely submitted
John Deschane, Secretary