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MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

**BOARD OF DIRECTORS MEETING**

THURSDAY, 27 JANUARY 2017, 4:30 PM

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

**MINUTES**

1. Meeting called to order by Chair Bousley at 4:30 PM there was a quorum present. Present were members: Bousley, Kaufman, Meintz, Deschane, Boudreau, Hitt, Kunesh, Lange, A. Mans, Peterson, Policello, Phillips and Woulf. Also present Executive Director Hartnell. Absent were members S. Ghere, Langer, P. Mans, Mead, Meyer, Schmidt, Tomasino
2. Motion (Peterson/Lange) to accept agenda as amended (add item 6e) carried voice vote.
3. Motion (Boudreau/Hitt) to accept minutes of 12/01/16 meeting as presented carried voice vote.
4. Motion (Kaufman/Hitt) to accept Building Committee minutes of 12/21/16 as presented carried voice vote.
5. Motion (Meintz/A. Mans) to accept the financial report for November and December as presented carried voice vote.

Old Business:

6. WI Maritime Center for Excellence Project;
  - a. Motion (Deschane/Kaufman) to accept construction, proforma and timeline update carried voice vote.
  - b. Motion (Kunesh/A. Mans) Executive Director to create proposal for operation and tenant management by MCABI, NWTC, others to Directors for approval carried voice vote.
  - c. Motion (Peterson/Lange) to expand scope of Building Committee and create sub-committee (Deschane, Kunesh, Meintz, Peterson) to work with ED on building usage leases.
  - d. Motion (Peterson/Kunesh) to approve payment to Tyco of \$85,595.00 (Eighty-five thousand five hundred ninety-five dollars and no cents.) at an annual interest rate of 3.5% over a period of 10 years with the annual payment being \$9417.20 (Nine-thousand four hundred seventeen dollars and twenty cents) for cost of insurance carried voice vote.
  - e. Motion (Peterson/Deschane) to approve the following payment on WMCOE building; WPS \$1536.09, Smet \$27,727.97, Tyco \$9417.20, Stephenson National Bank and Trust \$2063.53. WMCOE to reimburse MCABI \$7280.30 carried voice vote.
7. Motion (Peterson/Lange) to approve proposed budget of \$150,628.00 which includes a 2% wage increase for Executive Director and office staff; carried voice vote.

New Business:

8. Motion (A. Mans/Peterson) to accept audit proposal from Johnson and Rennie for 2017 at a cost of \$2000.00; carried voice vote.
9. Motion (Deschane/Meintz) to accept Executive Directors report as presented; carried voice vote.
10. No comments from Directors or audience.
11. Future agenda items: WMCOE Management lease proposals
12. The next meeting will be held at the Crivitz Fire Station on February 23 at 5:30 PM.
13. Motion (Kunesh/A. Mans) to adjourn at 5:27 PM carried voice vote.

Sincerely Submitted  
John Deschane, Secretary