



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY, INC.

EXECUTIVE COMMITTEE MINUTES

THURSDAY, 27 JANUARY 2017, 4:00 PM

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

MINUTES

1. Meeting called to order by Chair Bousley, present were members Bousley, Kaufman, Meintz, Deschane, ED Hartnell
2. Motion (Kaufman/Meintz) to approve agenda as presented carried voice vote.
3. Motion (Meintz/Deschane) to approve budget of as presented (\$150,628.00) including a 2% (two percent) raise for Executive Director and Administrative Assistant carried voice vote.
4. Motion (Meintz/Kaufman) annual review of Executive Director – doing excellent job! Carried voice vote.
5. No future agenda items
6. Motion (Deschane/Meintz) to adjourn at 4:10 PM carried voice vote.

Sincerely Submitted

John Deschane, Secretary