



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BOARD OF DIRECTORS MEETING

THURSDAY, 23 MARCH 2017, 4:30 PM

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

MINUTES

1. The meeting was called to order by Chair Bousley at 5:30 PM, there was a quorum present. Present were members Bousley, Kaufman, Meintz, Deschane, Boudreau, S. Ghere, Hitt, Kunesh, A. Mans, P. Mans, Mead, Meyer, Phillips, Woulf, Executive Director Hartnell and Administrative Assistant Anderson. Also present were Marinette City Mayor Steve Genisot and Marinette County Board Chairman Mark Anderson and members Ken Keller and George Kloppenberg.
2. Motion (Deschane/A. Mans) To approve agenda was approved as amended (moving item #8 to #3) carried voice vote.
3. Motion (Deschane/A. Mans) to present Marinette County Board of Supervisors with a resolution supporting funding for Marinette Community Recreation and Event Center; carried unanimous roll call vote.
4. Motion (A. Mans/P. Mans) to approve the minutes of the Board of Directors minutes of February 23rd as corrected (correct date) carried voice vote.
5. Motion (Kunesh/Hitt) to approve the minutes of the Executive Committee for February 23rd as corrected (correct date) carried voice vote.
6. Motion (Meintz/Kaufman) to approve the financial report for the month of February with a balance of \$95,253.60; carried voice vote.

Old Business:

7. Wisconsin Maritime Center for Excellence (WMCOE) project;
 - a. Motion (Kunesh/Boudreau) approval of Bellin Clinic as tenant no action carried voice vote.
 - b. Motion (Meintz/Hitt): carried voice vote
 - i. Update on WMCOE construction progress
 - ii. Report of Workgroup meeting discussing lease rates and management of incubator portion of WMCOE building
 - c. Motion (Deschane/Kunesh) Executive Director reported on NWTC proposal for incubator management carried voice vote.

New Business

8. Motion (P. Mans/Kaufman) to accept resignation of Chris Schmidt from the MCABI Board of Directors; carried voice vote.
9. Motion (Hitt/Kunesh) to split costs of funding ED 101 for local leaders with Marinette county at a cost of \$500; carried voice vote.
10. Motion (Kaufman/Mead) to contribute \$500.00 for broadband expansion in the Lake Hilbert area of Marinette county in cooperation with Florence county; carried by a voice vote.
11. Motion (Kunesh/Kaufman) to accept Executive Director's Report as presented; carried voice vote.
12. Motion (Hitt/Meyer) to update strategic plan to include WMCOE and an economic plan; carried voice vote.
13. No comments from Directors/citizens
14. No future agenda items presented
15. Next meeting to be held on April 27, 2017 at the Crivitz Fire Station
16. Motion (Meintz/Mead) to adjourn at 6:31 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary