



MARINETTE COUNTY ASSOCIATION FOR BUSINESS & INDUSTRY

BUILDING COMMITTEE

THURSDAY, MARCH 23, 2017, 4:30 PM

CRIVITZ FIRE STATION, 1211 FJ ST., CRIVITZ, WI

MINUTES

1. The meeting was called to order by Chair Bousley at 4:30 PM, with a quorum present. Present were members Bousley, Kaufman, Meintz, Deschane, Kunesch, Executive Director Ann Hartnell and Administrative Assistant Janis Anderson. Absent and excused were members Peterson and N. Ghere.
2. Motion (Kaufman/Meintz) to approve agenda as presented carried voice vote.
3. WMCOE project:
 - a. Motion (Deschane/Kaufman) to deny Moyle Construction's request to reduce the retainage on the project carried voice vote.
 - b. Motion (Meintz/Deschane) to approve march invoices for payment carried voice vote.
 - i. Smet \$17,493.62
 - ii. Moyle \$343,469.77
 - iii. WPS \$3681.91
 - iv. Attorney Siebold \$1017.50.
4. Discussion: ED Hartnell reported we will need to have an audit conducted for grant funds in 2017 and 2018
5. Motion (Deschane/Kunesch) to adjourn at 4:49 PM carried voice vote.

Sincerely submitted
John Deschane, Secretary