

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Peter Hendler

Jake Hahn, Secretary

Nick Poeschel

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Lance Pliml

(UNAPPROVED)

MINUTES OF THE UNIVERSITY COMMISSION (UWSP at
MARSHFIELD) MEETING OF AUGUST 12, 2021.

Chair Rozar called the meeting to order at 5:00 p.m.

Present: Rozar, Poeschel, Spiros (by Zoom), and Breu (by Zoom),
Excused: Hahn, Absent: Hendler

Also present: Gretel Stock (by Zoom), Dean; Michelle Boernke, Campus
Executive; Brian Panzer, Building & Grounds Superintendent; Mike Zsido
(by Zoom), Asst. Director for Building Services

Rozar declared a quorum.

There were no public comments.

Motion (Breu/Poeschel) to approve the minutes from May 13, 2021, and
place on file. Motion carried.

Motion (Poeschel/Spiros) to receive and place on file the Year-to-Date
Register Report. Motion carried. (Year-to-Date Register on file.)

Motion (Breu/Poeschel) to approve and place on file the Financial Activity
pre-paid bills. Motion Carried. (List of bills on file.)

Motion (Spiros/Poeschel) to approve the 2022 Operations Budget as
presented and place on file. Motion Carried.

Panzer gave a short overview of his report. No other comments. Motion
(Breu/Spiros) to receive and place on file the Building & Grounds
Superintendent of Operations Director's Report. Motion carried. (Report on
file.)

Motion (Poeschel/Spiros) to approve the snow and ice removal contract
with Turf Tamers for the UW parking lots and driveways for the 2021-2022
season.

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Dean Stock and Boernke provided University updates, which included the "Purpose Made Possible" strategic plans for the institution, a progress report of the new C2 Makerspace, fitness center installation of new carpet and flooring, and other space/program updates on campus. The Chancellor will be visiting the Marshfield campus on September 3rd to meet faculty, staff, and students. Classes start September 2nd. Boernke reported the C2 Makerspace has raised half of their fundraising goal. No further questions or comments from the members. (Campus Executive Report on file.)

There was no formal Chair's report.

Rozar announced the next meeting date is November 11, 2021.

No further business.

Meeting adjourned at 5:34 p.m.

Minutes taken for Jake Hahn, Secretary by Michelle Boernke