

APPROVED

**MINUTES OF THE UNIVERSITY COMMISSION
UWSP AT MARSHFIELD MEETING OF FEBRUARY 13, 2020**

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

Present: Rozar, Breu, Feier, Spiros and Hahn.

Also present: Michelle Boernke, Campus Executive; Brian Panzer, Building and Grounds Superintendent Operations Director; Mike Zsido, Facility Services UWSP; Doug Machon, Wood County Board Chair; Gretal Stock; Tina Kramer; Paul Hasler; Tony Babl; Peter Zuge; Ralph Nussbaum and Diane Wolf.

Rozar declared a quorum.

There were no public comments.

Rozar indicated that current Commission Bookkeeper is moving out-of-Marshfield and a new Bookkeeper has been hired. Motion (Spiros/Feier) to officially hire Ralph Nussbaum as Commission Bookkeeper and direct him to process new signature cards for check signing authority to include: Rozar, Breu, Boernke, and Nussbaum.

MOTION CARRIED.

Mike Zsido distributed/explained a summary of activities and costs related to the possible purchase of surveillance equipment at Marshfield campus. This summary is attached to minutes. Projected costs to link with UWSP main campus is \$62,720. Commission would be responsible for \$30,000; UWSP would provide a one-time \$32,720. There would be a subsequent budget of \$10,000 for maintenance. This account would roll-over unused funds on annual basis. The City/County would each be responsible for the one-time \$15,000 and then annually \$5,000.

All UWSP attendees left the meeting at 5:20 so Commission members could discuss funding and purchase. After lengthy discussion, Motion (Feier/Breu) to approach the City for \$15,000 to purchase surveillance cameras and equipment and put into operation budget an annual cost for upkeep of \$5,000. If approved by City, the County would be

approached for a comparable amount. **MOTION CARRIED** with Spiros, Breu, Feier, Rozar voted for the motion and Hahn voting in opposition.

Next, Panzer discussed the proposed CIP projects for the campus for 2021 thru 2025. Summary and cost projections are attached to minutes. Motion (Breu/Spiros) to approved proposed projects and forward request to City and County. **MOTION CARRIED.**

Machon stated this was his last meeting because he is not running for re-election. He stated that he enjoyed and really appreciated the work of this committee. His involvement in the STEM project was one of the highlights of his tenure on Wood County Board. Rozar thanked him for his efforts and contributions to Commission.

Next meeting is scheduled for May 21, 2020 at 5:00 p.m.

Meeting adjourned at 6:25 p.m.

Minutes taken for Nick Poeschel, Secretary by Diane Wolf