

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

Voting Members

Al Breu, Vice-Chair

Mike Feier

Jake Hahn

Nick Poeschel,
Secretary

Donna Rozar, Chair

Rebecca Spiros

Non-Voting

Lance Pliml, Wood
County Chair

Lois TeStrake, City of
Marshfield Mayor

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Marshfield, WI 54449
715-389-6536
FAX 715-389-6517

UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY A.K.A. UW-STEVENSON POINT at MARSHFIELD AGENDA

Clark Administration Building - Conference Room 101

A Zoom link will be sent to all members

Thursday, November 10, 2022, 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes-August 11, 2022.
Motion to approve and place on file the minutes of the August 11, 2022 regular meeting.
6. Approval of Register Report and Comparing Budget to Actual Expenses for year to date.
Motion to approve the year-to-date Register Report.
Motion to approve Comparing Budget to Actual Expenses year to date.
7. Approval of Financial Activity since 8/08/2022.
Motion to approve Financial Activity since 8/08/2022 meeting.
8. Facilities Manager's report.
Motion to receive and place on file the Facilities Manager's report.
9. Approve the snow and ice removal contract for the UW parking lots and driveways for the 2022-2023 season.
10. Campus Executive's Report
11. Chair's Report
12. 2023 Meeting Dates. Feb. 09, May 11, Aug. 10, and Nov. 09.
13. Adjournment.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call 715-389-6530. It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.