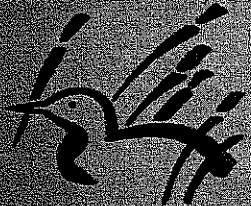


The University COMMISSION



MARSHFIELD/
WOOD COUNTY



City of Marshfield



Commissioners

VOTING MEMBERS

Alfred, Vice Chair

Gordy Earll, Secretary

Alanna Feddick

Dan Machon, Chair

Dorrie Rozar

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Chris Meyer

Keith Montgomery

Lance Pliml

(UNAPPROVED)

MINUTES OF THE UNIVERSITY COMMISSION SPECIAL MEETING OF February 20, 2017

Chair Machon called the special meeting to order at 5:30 p.m.

Present: Earll, Machon, Rozar, Spiros, Montgomery, Pliml, Feddick, Breu.

Absent: Meyer.

Also present: Michelle Boernke, Brian Pischel, Dan Knoeck, and Marcie Koziczkowski.

Machon declared a quorum present.

There were no public comments.

Several people reported back to the Commission regarding a potential cell tower lease agreement. Machon reported that he had spoken with Kastenholtz, Wood County Corporate Counsel, regarding accepting money into the Commission from the lease agreement, and Koziczkowski noted that the accountants had concurred, specifically if the funds were expended for campus needs. Montgomery had contacted Steve Wildeck at the Central Office who agreed to reach out to the Board of Regents. Knoeck would like to know if other entities could add satellites to the tower since the City of Marshfield might be interested. Knoeck also explained public notice to neighbors and the conditional use permit. Motion Earll/Breu to grant permission to Machon to move forward in negotiating the terms of a lease agreement – financial arrangements, payment amount, additional satellites, etc. – along with Kastenholtz' assistance. The motion carried. Machon will bring the lease agreement to the May meeting for action.

Meeting adjourned at 5:50 p.m.

Minutes taken by Marcie Koziczkowski for Gordy Earll, Secretary.

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