

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF MAY 18, 2017

The meeting was preceded by a tour of the STEM Building.

Vice-Chair Breu called the meeting to order at 5:55 p.m.

Present: Breu, Earll, Spiros, Montgomery, Rozar, and Poeschel.

Excused: Machon.

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Peter Kastenholtz, Wood County Counsel; Shane Begley, Cell Tower Representative; and Jim Halvorson from CliftonLarsonAllen,

Breu declared a quorum present.

There were no public comments.

Earll nominated Machon for Chair. Breu nominated Rozar for Chair. The vote was Rozar-3 / Machon-2. Spiros nominated Earll for Vice-Chair. Hearing no further nominations, motion was made (Spiros/Poeschel) to close the nominations and cast a unanimous vote for Earll for Vice-Chair. Motion carried. Breu nominated Spiros for Secretary. Hearing no further nominations, motion was made (Rozar/Breu) to close the nominations and cast a unanimous vote for Spiros for Secretary. Motion carried. Introductions were made to the new Commissioner, Nick Poeschel, who replaces Alanna Feddick. Chair Rozar took over presiding at the meeting.

A short review of the draft 2016 financial statements and audit findings was presented by Jim Halvorson of CliftonLarsonAllen. Motion (Breu/Earll to accept the draft reports. The motion carried. The final reports will be sent to the University bookkeeper, who will distribute them. (Draft on file.)

Motion (Breu/Spiros) to receive and place on file the minutes of the January 29, 2017 regular meeting and the February 20, 2017 special meeting – with one spelling correction. Motion carried. (Minutes on file.)

Motion (Spiros/Breu) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

Motion (Poeschel/Breu) to receive and place on file the lists of bills. Motion carried. (List of bills on file.)

Brian Panzer presented his report. Motion (Earll/Poeschel) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Motion (Spiros/Earll) to approve the naming of the John Harrington Memorial Athletic Fields. The motion carried. (Handout on file.)

Motion (Breu/Earll) to approve the location of a possible cell tower. Following discussion, the motion carried. (Handout on file.)

Motion (Earll/Breu) to approve the Eagle Scout projects. The motion carried.

Montgomery reported on the budget, especially the “All Agency” fund. Commissioners promised to express their support. He announced graduation for tomorrow and the search for a new faculty member for STEM.

Motion (Earl/Spiros) to approve the Wood County cell tower resolution. Following discussion, there was a new motion (Earl/Breu) to approve the cell tower resolution as amended and contingent upon: 1) approval of City and County and the Board of Regents. The motion carried. (Edited resolution on file.) A request will be made to the City to pass a similar resolution. The City Planning Commission will hold a public hearing for community members.

The next meeting is scheduled for August 17 at 5:30 p.m.

Rozar expressed sincere appreciation for Doug Machon’s work during his tenure as Commission Chair – especially the STEM Center and the cell tower projects.

Chair Rozar declared the meeting adjourned at 7:07 p.m.

Minutes taken for Rebecca Spiros, Secretary, by Michelle Boernke.