

(APPROVED) Nov. 12, 2020

MINUTES OF THE UNIVERSITY COMMISSION (UWSP @ MARSHFIELD) MEETING OF AUGUST 20, 2020.

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

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

Also present: Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; Dean Gretel Stock, UWSP; and Ralph Nussbaum, University Commission Bookkeeper.

Rozar declared a quorum.

There were no public comments.

Motion (Feier/Breu) to approve and place on file the minutes of the May 21, 2020 meeting. Motion carried. (Minutes on file.)

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

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

Panzer gave additional detail on his distributed report, there was a motion (Breu,/Feier) to extend and approve the snow and ice removal contract one more year at the current rates for the snow and ice removal contract covering the UW parking lots and driveways this 2020-2021 season. Motion carried.

Motion (Poeschel/Hahn) to receive and place on file the Building & Grounds Superintendent of Operations Director's Report. Motion carried. (Report on file.)

Motion (Breu/Feier) to receive and place on file the 2021 Operating Budget for the UW Campus building and grounds. Motion carried. (2021 Operating Budget on file.)

Boernke elaborated on recent campus activities, including preparations for the new school year, COVID19, and items outlined in her distributed report. (Campus Executive Report on file.) Dean Gretel Stock gave an update on the UWSP Chancellor's search and summarized a report provided by Professor Michael Demchik, UWSP Forestry, regarding his recent visit to the UWSP at Marshfield Arboretum. Dean Stock outlined potential next steps in providing student instruction utilizing the arboretum and bringing new oversight to the forest. The Commission gave permission to continue this collaboration and report back on the progress. (Arboretum Report on file.)

In the Chair's report, Rozar inquired about the outstanding Kulp bill and asked if the issues were resolved. Panzer reported that some were completed, but he still does not have the warrantee papers, therefore still holding the \$1,000 until that is received. Rozar indicated that she will contact the company to follow up.

Next meeting is scheduled for Thursday, November 12, 2020 at 5 p.m.

No further business.

Meeting adjourned at 6:04 p.m.

Minutes taken for Nick Poeschel, Secretary by Michelle Boernke