

APPROVED

**MINUTES OF THE UNIVERSITY COMMISSION-UWSP AT MARSHFIELD MEETING  
OF JANUARY 16, 2020.**

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

Present: Rozar, Breu, Poeschel, Spirios, Hahn and Feirer.

Also present: Doug Machon, Wood County Board Supervisor; Michelle Boernke, Campus Executive; Brian Panzer, Building and Grounds Superintendent Operations Director; Mike Zsido Facility Services UWSP; Paul Hasler, Facility Services UWSP; Tony Babl, UWSP Security; Christina Rickert, CBO UWSP; Ralph Nussbaum, Recruit for Commission Bookkeeper position; and Diane Wolf, University Commission Bookkeeper.

Rozar declared a quorum.

Introductions were made.

Motion (Spirios/Feirer) to approve as presented and place on file the minutes of the November 14, 2019 meeting. MOTION CARRIED. (Minutes on file.)

Panzer explained difference with financial report to include last snow plowing bill for 2019. Updated numbers were given. Motion (Poeschel/Breu) to approve 2019 Register Report. MOTION CARRIED. (Updated Report on file.)

Motion (Spirios/Breu) to receive and place on file the 2019 Comparing Budget to Actual Report. MOTION CARRIED. (Report on file.)

Motion (Breu/Spirios) to approve the year-to-date Register Report. MOTION CARRIED. (Report on file.)

Motion (Spirios/Breu) to receive and place on file the Year-to-Date Comparing Budget to Actual Report. MOTION CARRIED. (Report on file.)

Motion (Breu/ Spirios) to approve Financial Activity Report since 11/14/19 meeting. MOTION CARRIED. (Report on File.)

Panzer explain that \$1000 was being withheld from the paid invoice to Kulp Roofing until minor repairs are made.

He also discussed that talks are underway with City and Marshfield Utilities to utilize light posts in certain areas of the city for banners to promote campus and students. Commission will be updated as project proceeds.

The minutes from Safety Walk as well as Eagle Scout Walking Trail map are included with his report.

The rest of Panzer's report was reviewed.

Motion (Feier/Spiros) to receive and place on file the Building & Grounds Superintendent Operations Director's Report. MOTION CARRIED. (Report on file.)

At this point, Hasler and Babl discussed upgrades to the surveillance equipment at main UWSP campus. UWSP at Marshfield was encouraged to participate. Rickert discussed some of the funding options. Information about costs, locations and monitoring will be presented at a Special Meeting on February 13, 2020 at 5:00. At that time CIP for 2021 will also be discussed.

Boernke distributed her Campus Connections report for January, 2020. She discussed upcoming events and the need for volunteers to assist in the on-campus visits of Juniors and Sophomores in March and April. More info coming.

MACCI's Business After 5 will be held on campus April 23, 2020.

Rozar discussed the meeting date for the May meeting. After review of member schedules, **the date for next meeting will be May 21, 2020.**

Meeting adjourned at 6:12 p.m.