

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

EX-OFFICIO

NON-VOTING MEMBERS

Bob McManus

Lance Pliml

APPROVED 2-11-21

MINUTES OF THE UNIVERSITY COMMISSION (UWSP @
MARSHFIELD) MEETING OF NOVEMBER 12, 2020.

Chair Rozar called the meeting to order at 5:01 p.m.

Present: Breu (by Zoom), Feier, Rozar, Poeschel, and Hahn (by Zoom)

Absent: Spiros

Also present: Michelle Boernke, Campus Executive; Brian Panzer (by Zoom), Building & Grounds Superintendent; Lance Pliml (by Zoom), Wood County Board Chairman; Mike Zsido (by Zoom), Asst. Director for Building Services; and Ralph Nussbaum, University Commission Bookkeeper.

Guest: Mary Ann Lippert (by Zoom), Wood County Broadband project.

Rozar declared a quorum.

There were no public comments.

Minutes from August 20, 2020 meeting were reviewed with no comments or corrections and placed 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 outlined additional detail on his distributed report. No other comments. Motion (Feier/Poeschel) to receive and place on file the Building & Grounds Superintendent of Operations Director's Report. Motion carried. (Report on file.)

Mary Ann Lippert gave a presentation regarding the Wood County Broadband project. Lippert requested letters of support from The UW Commission for a grant they are applying for to expand broadband excess in Wood County. Rozar asked the Commission members for their

2000 West 5th Street
Marshfield, WI 54449
715-389-6536
FAX 715-389-6517

permission to provide said letters and consensus was to do so. Boernke and Rozar will follow-up with the letters on behalf of The UW Commission and mail to Lippert this week.

Boernke provided a written report, with no further questions or comments from the members. (Campus Executive Report on file.)

There was no formal Chair's report. Rozar did clarify the funding for the recent work in the arboretum was a donation (not a grant) from the Marshfield Area Community Foundation Inc. Boernke will send a thank you to the MACFI on behalf of the UW Commission.

Rozar announced the meetings for 2021 will be: February 11th, May 13th, August 12th, and November 11th.

No further business.

Meeting adjourned at 5:54 p.m.

Minutes taken for Nick Poeschel, Secretary by Michelle Boernke