

# The University COMMISSION



Marshfield  
UW-Stevens Point



City of Marshfield



## Commissioners

### VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer

Jake Hahn

Nick Poeschel

Donna Rozar, Chair

Rebecca Spiros

### EX-OFFICIO

### NON-VOTING MEMBERS

Lois TeStrake, Mayor

Lance Pliml

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(APPROVED) 02-09-23

MINUTES OF THE UNIVERSITY COMMISSION (UWSP at  
MARSHFIELD) MEETING OF NOVEMBER 10, 2022.

Spiros (by Zoom)

Vice Chair Breu, filling in for Rozar, called the meeting to order at 5:00  
p.m.

Present: Rozar (by Phone), Hahn (in Person), Breu (by Zoom), and  
Absent: Poeschel, Feirer

Also present: Michelle Boernke, Campus Executive (by Zoom); Brian  
Panzer, Facilities Manager (by Zoom); Mike Zsido (by Zoom), Facilities  
Operation Coordinator; Bill Clendenning (by Zoom), Wood County Board  
Supervisor District 15; and Ralph Nussbaum (in Person), UW Commission  
Bookkeeper

Breu declared a quorum.

There were no public comments.

Motion (Rozar/Hahn) to approve the minutes from August 11, 2022, and  
place on file. Motion carried.

Motion (Spiros/Rozar) to approve and place on file the Register Report.  
Motion carried.

Motion (Hahn/Spiros) to approve and place on file the Comparing Budget  
to Actual Expenses. Motion carried.

Motion (Rozar/Spiros) to approve and place on file the Financial Activity  
since 8/8/22 Report. Motion Carried.

Panzer gave an overview of his report, which included an update on the  
200-ton chiller replacement, which could be delayed again, if that occurs he  
will reach out to the city and county and request those allocated funds be  
carried over into the new year. The anticipated completion date could be  
early in 2023. Panzer also noted that the City of Marshfield reduced the  
campus maintenance/operating budget for FY23 by \$2,300, which will also

reduce the County's portion by \$2,300 also for FY23. Panzer and Boernke recommend that efforts be made to try and reduce costs, but if that is not possible (i.e. snow removal), those reductions to be taken from the security camera replacement and repair, which was budgeted at \$6,700, leaving \$2,100 for FY23. No other comments. Motion (Rozar/Hahn) to receive and place on file the Facilities Manager Report. Motion carried.

Per our 5-year contract with Turf Tamers, the new fees for 22-23 snow and ice removal will be increasing by approximately 20%. Panzer noted the price increases are within the range of other area contractors. Many contractors are not accepting new clients at this time, as there is a shortage of providers. Panzer recommends approval of this fee per our contract. Motion by (Hahn/Rozar) to approve the 2022-2023 snow and ice removal updated contract fees. Pricing document placed on file. Motion carried.

Boernke provided the Campus Executive Report in the packet prior to the meeting. Dean Stock noted reference checks were being complete for the three candidate finalists and hopes to have an announcement of the new hire for Campus Executive by November 24, 2022. No further questions or comments from the members.

There was no formal Chair's report.

Next regular meeting dates for 2023 are scheduled for 5:00 p.m. on Feb. 9<sup>th</sup>, May 11<sup>th</sup>, Aug. 10<sup>th</sup>, and Nov. 9<sup>th</sup>.

No further business.

Meeting adjourned at 5:45 p.m.

Minutes taken for Poeschel, Secretary by Michelle Boernke