

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Bob McManus

Lance Plimi

(UNAPPROVED)

MINUTES OF THE UNIVERSITY COMMISSION (UWSP at MARSHFIELD) MEETING OF NOVEMBER 11, 2021.

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

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

Absent: Hendler

Also present: Gretel Stock (by Zoom), Dean; Michelle Boernke, Campus Executive; Brian Panzer, Building & Grounds Superintendent; Mike Zsido (by Zoom), Asst. Director for Building Services

Rozar declared a quorum.

There were no public comments.

Motion (Breu/Spiros) to approve the minutes from August 12, 2021, and place on file. Motion carried.

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

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

Motion (Spiros/Poeschel) to approve the 2022 Operations Budget as presented and place on file. Motion Carried.

Panzer gave an overview of his report, which included several photos of the arboretum upgrades completed this fall. No other comments. Motion (Hahn/Poeschel) to receive and place on file the Building & Grounds Superintendent of Operations Director's Report. Motion carried. (Report on file.)

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Dean Stock and Boernke provided University updates, which included the upcoming holiday building hours, enrollment and numbers served at the campus. Stock reported information about the "Finish Up Program" with the school of business and how this outreach program serves Marshfield campus students and local businesses. No further questions or comments from the members. (Campus Executive Report on file.)

There was no formal Chair's report.

Rozar announced the meeting dates for 2022 will be on Thursdays at 5:00 p.m. on Feb. 10, May 12, Aug. 11, and Nov. 10.

No further business.

Meeting adjourned at 5:36 p.m.

Minutes taken for Jake Hahn, Secretary by Michelle Boernke