

(APPROVED)  
THE UNIVERSITY COMMISSION: UW-Marshfield/Wood County  
Special Meeting March 14, 2012  
MINUTES

The meeting was called to order at 4:00 p.m. by Chair Feddick.

Present: Earll, Breu, Feddick, Rozar, Stuhr and Moody. Absent: Hendler.  
Excused: Meyer and Pliml. Also present: Marcie Koziczowski,  
Commission Bookkeeper, Tom Waalkens, Building and Grounds  
Superintendent and Dan McCollum, Assistant Campus Dean for  
Administrative Services, and Steve Barg, City of Marshfield Administrator.

Feddick declared a quorum was present.

There were no public comments.

Following discussion and consideration of a request by community people to provide ongoing oversight and maintenance of the Woodlands and Arboretum, there was a motion (Feddick/Breu) to ask the group for a formal written proposal to include: the group's name, long-range plan, expectations and scope of work to be performed. The motion carried. The Dean will contact the community members.

There was no need to move into closed session.

McCollum read a motion from the campus Housing Taskforce meeting of March 13, as follows "... To sell the current UW Housing property with the intention of building residential housing within the campus property." Following discussion, there was a motion (Rozar/Feddick) to recommend to the City of Marshfield and Wood County that the property and existing housing on Fifth Street be sold following a market analysis to be completed by the University Commission; that the current lease be continued on a month-by-month basis until sale is complete; and that the proceeds from the sale be maintained by the University Commission until needed on some future capital project, in order to reduce City and County funding. The motion carried. Koziczowski was directed to send a draft form of the minutes, along with a letter to the City and County clerks and ask that the recommendation be shared with City and County attorneys and other appropriate department personnel.

Motion by Rozar to adjourn. The meeting adjourned at 4:48 p.m.