

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION TASKFORCE  
MEETING OF SEPTEMBER 8, 2015

Chair Machon called the meeting to order at 4:00 p.m.

Present: Earll, Machon, Boernke and Panzer.

Also present: Marcie Koziczkowski, Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Boernke nominated Machon for Chair; he respectively declined and Panzer nominated Earll. Motion (Panzer/Boernke) to close the nominations and cast a unanimous vote for Earll. Motion carried.

Machon nominated Boernke for Secretary. Motion (Earll/Machon) to close the nominations and cast a unanimous vote for Boernke. Motion carried.

Following discussion about the process for hiring Project Manager services, a meeting was set for September 22, 2015 at 9:00 a.m. to conduct interviews and select a recommendation to be presented at the Commission's special meeting on September 24, 2015 at 5:15 p.m. Boernke was charged with discussing in-kind contribution process with City of Marshfield personnel.

Chair Earll declared the meeting adjourned at 4:50 p.m.

*Minutes taken for Michelle Boernke, Secretary, by Marcie Koziczkowski*