

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
NOVEMBER 16, 2016

Chair Machon called the meeting to order at 5:15 p.m.

Present: Montgomery, Breu, Earll, Spiros, Feddick, and Machon. Rozar arrived at 5:20 p.m.

Absent: Meyer and Pliml.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Marcie Koziczowski, Commission Bookkeeper and representatives wanting to lease land for the construction of a cellphone tower.

Machon declared a quorum present.

There were no public comments.

Motion (Earll/Spiros) to receive and place on file the minutes of the September 15, 2016 regular meeting. Motion carried. (Minutes on file.)

Chair Machon distributed copies of the Amendment to Memorandum of Understanding dated August 17, 2016 in which the University Foundation agreed to guarantee payment for additional S.T.E.M. Building costs for the Compressed Air System.

Motion (Feddick/Breu) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.)

Motion (Rozar/Spiros) to receive and place on file the lists of bills. Motion carried. (List of bills on file.)

Brian Panzer presented his report. Motion (Feddick/Spiros) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.)

Representatives wishing to lease land to construct a cell phone tower for Parallel distributed a boilerplate lease agreement and explained why the site is desired as a location and some of the details surrounding the construction. Some discussion followed regarding the amount of the rent to be paid, but no commitment was made by either party. Following numerous questions, there was a motion (Breu/Feddick) to approve going ahead with a preliminary design which would be located on the alternate site (just to the south of the “community garden” plots). Motion carried. The item will appear on the January agenda as an action item during closed session. (Draft lease on file.)

No vote was taken regarding the salary increase for the Commission bookkeeper. Koziczkowski declined any increase.

Boernke reported on the October Safety Walk and that an L.T.E. employee had been hired to work on the needed moveable equipment for the S.T.E.M. building to be purchased by the State of Wisconsin.

Montgomery reported on the passing of Melvin Laird, Marshfield native and long-time campus patron. In 1998, Mr. Laird donated \$500,000 of which the interest was dedicated for Arts funding for events held in the Helen C. Laird Theater. Upon his death, the second half of the \$1 million endowment comes to the campus. Montgomery also reported on the resignation of Terry Classen.

There was no Project Manager’s report.

There was no other business.

The regular meeting dates for 2017 are: January 19, May 18, August 17, and November 16. All meetings will begin at 5:30 p.m. and held in Conference Room 101, unless noted.

Chair Machon declared the meeting adjourned at 6:35 p.m.