

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF  
SEPTEMBER 15, 2016

Chair Machon called the meeting to order at 5:17 p.m.

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

Excused: Montgomery.

Absent: Spiros, Meyer

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Terry Classen, Regional Facility Planning and Managing; and Marcie Koziczkowski, Commission Bookkeeper.

Machon declared a quorum present.

There were no public comments.

Motion (Earll/Breu) to receive and place on file the minutes of the May 19, 2016 regular meeting and the June 20, 2016 and August 18, 2016 special meetings. Motion carried. (Minutes on file.)

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

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

Motion (Rozar/Breu) to approve changing the name of the UW-Marshfield/Wood County Everett Roehl S.T.E.M. Building to the UW-Marshfield/Wood County Everett Roehl S.T.E.M. Center. Motion carried.

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

carried. (Report on file.) Motion (Rozar/Earll) to award the snow and ice removal contract to Turf Tamers with the increase in the cost when plowing of 4" of snow and salting is required, following the recommendation by Panzer. The motion carried.

Motion (Rozar/Feddick) to approve the 2017 Operating & Facility Enhancement Budget. Motion carried. (Budget on file.) Classen spoke to being contacted by a cellular service requesting the construction of a cell tower. Following discussion, Rozar agreed to serve as a negotiator with the firm. The Commission will act on this item at their next meeting.

Boernke reported a failing key entry system. She will come back to the next meeting with some cost estimates.

Boernke reported for Keith Montgomery that enrollment is down 13% across the UW Colleges, which is in line with high school student population figures. She also reported there are 46 international students enrolled this year which helps with the apartment residency and tuition figures.

In his report, Machon thanked everyone for their hard work preparing for the S.T.E.M. Center groundbreaking event, noting that it was a great event. Pliml concurred and thanked the Commissioners for their role in the entire process.

Chair Machon declared the meeting adjourned at 6:23 p.m.

*Minutes taken for Gordon Earll, Secretary, by Marcie Koziczkowski*