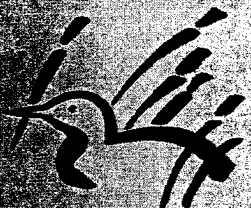


**The University
COMMISSION**



**MARSHFIELD/
WOOD COUNTY**



City of Marshfield



Commissioners

(UNAPPROVED)

**MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
AUGUST 17, 2017**

Chair Rozar called the meeting to order at 5:30 p.m.

Present: Breu, Poeschel, Rozar, Machon, and Montgomery.

Excused: Spiros and Earll.

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Marcie Koziczowski, University Commission Bookkeeper; and Chris Jockheck, City of Marshfield alderperson.

Rozar declared a quorum present.

Jockheck voiced concerns regarding staffing changes at the campus, especially in the department of Communication Arts/Theatre. Although staffing doesn't come under the jurisdiction of the Commission, Jockheck asked for their support.

Motion (Breu/Poeschel) to approve the minutes of the May 18, 2017 meeting. Motion carried. (Minutes on file.)

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

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

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

(over)

Boernke outlined the details of the budget requests, noting an overall increase of 0.74% to the operating budget request. Commissioners expressed doubt that a request for \$170,000 for theatre improvements would be approved by the County and/or City. Motion (Machon/Breu) to approve the 2018 Operating & Facility Enhancement Budget Request. Motion carried. (Budget Requests on file.) Boernke also announced that she had put in a request to the State for a 60% position for a facility repair worker who will provide custodial and HVAC maintenance services for the new STEM Center. She also reported on the status of the three ongoing Eagle Scout projects; the Focus on Marshfield website; the ribbon cutting and open house event planned for the STEM Center; the dedication and unveiling of the sign for the Harrington Memorial Athletic Field; the Children's Theatre production of 'The Lion King'; and the reason for the site of the STEM Center sign/illumination.

Montgomery reported on enrollments; revision to the Communication Arts/Theatre faculty staff change due to low enrollment; the addition of teaching staff for Anatomy/Physiology/Biology; new regional CE Director; administrative team discussions of emergency response; and dates for the start of the semester and the UW Colleges Convocation (8/28 and 8/31, respectively).

Rozar reported that the Regents recently approved the lease back to the Commission of one acre for the construction of a cell tower, but that she had been contacted by Shane Bagley stating that Verizon is reprioritizing its construction projects and is unsure if the campus tower will go forward. They will get back to us.

The next meeting is scheduled for November 16 at 5:30 p.m.

Chair Rozar declared the meeting adjourned at 6:40 p.m.

Minutes taken for Donna Rozar, Chair, by Marcie Koziczowski.