

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF JANUARY 19, 2017

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

Present: Montgomery, Breu, Earll, Spiros, Feddick, Rozar, Pliml, and Machon.

Absent: Meyer.

Excused: Feddick.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Marcie Kozickowski, Commission Bookkeeper; Peter Kastenholz, Wood County Counsel, and Shane Bagely (Verizon Wireless representative).

Machon declared a quorum present.

There were no public comments.

Motion (Breu/Spiros) to receive and place on file the minutes of the November 16, regular meeting. Motion carried. (Minutes on file.)

Following a presentation by Mr. Bagely and a question and answer session, several individuals were assigned follow-up research. Their discoveries will be brought to a special meeting to be set in February to coincide with a S.T.E.M. Building tour. Questions centered around Commission authority, Board of Regents/City/County approval, revenue and related income tax, potential Roehl concerns, conditional use and building permits, future campus building needs, aesthetics, location, etc. (Hand-outs on file.)

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

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

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

Boernke and Panzer highlighted some of the new proposals in the Capital Improvement Plan. Following discussion, there was a motion (Rozar/Breu) to approve the five-year capital plan. Motion carried. (Plan on file.)

Montgomery reported that a replacement for Terry Claussen's position has been selected and that has meetings set up with 12 legislators to speak on behalf of the UW Colleges North. Rozar noted that the Board of Visitors had been disbanded by the Chancellor.

Machon reported that he had spoken with the project manager who noted that the S.T.E.M. is approximately 4 weeks ahead of schedule, with an expected completion date of June 1, 2017.

There was no other business.

The next regular meeting is May 18, 2017 at 5:30 p.m., with the special meeting to be determined sometime in mid-February.

Chair Machon declared the meeting adjourned at 6:55 p.m.

Minutes taken for Gordon Earll, Secretary, by Marcie Koziczowski