

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

Voting Members

Al Breu, Vice-Chair

Mike Feier

Jake Hahn

Nick Poeschel,
Secretary

Donna Rozar, Chair

Rebecca Spiros

Non-Voting

Lance Pliml, Wood
County Chair

Lois TeStrake, City of
Marshfield Mayor

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(UNAPPROVED)

MINUTES OF THE UNIVERSITY COMMISSION (UWSP at
MARSHFIELD) MEETING OF MAY 12, 2022.

Stepping in for Chair Rozar, Michelle called the meeting to order at 5:00
p.m.

Present: Rozar, Hahn (by Zoom), Breu , and Feier

Absent: Spiros, Poeschel

Also present: Michelle Boernke, Campus Executive; Brian Panzer,
Facilities Manager; Lance Pliml (by Zoom), Wood County Board Chair;
Ralph Nussbaum, UW Commission Bookkeeper

Boernke declared a quorum.

There were no public comments.

Election of Officers: Election of Officers: Feier nominated Rozar for
Chair. There were no further nominations. Motion (Feier/Breu) to close
nominations and cast a unanimous vote for Rozar for Chair. Motion
carried.

Feier nominated Breu for Vice-Chair. There were no further nominations.
Motion (Feier/Hahn) to close nominations and cast a unanimous vote for
Breu for Vice-Chair. Motion carried.

Rozar nominated Poeschel for Secretary. There were no further
nominations. Motion (Breu/Rozar) to close nominations and cast a
unanimous vote for Poeschel for Secretary. Motion carried.

Rozar, as chair, took over the meeting and proceeded with the remaining
agenda.

Motion (Breu/Hahn) to approve the minutes from February 10, 2022, and
place on file. Motion carried.

Motion (Breu/Feier) to approve and place on file the Register Report and
Comparing Budget to Actual Expenses for 2022. Motion carried.

Motion (Feier/Breu) to approve and place on file the Financial Activity since 1/31/22 Report. Motion Carried.

Panzer gave an overview of his report, which included an update on the current CIP for the 200-ton chiller, sidewalk repairs, and other items as noted in his written report. No other comments. Motion (Breu/Feier) to receive and place on file the Facilities Manager Report. Motion carried.

Quotes were received and Panzer presented the bid of \$7,771.88 to the commission for replacing the concrete slab in front of the Helen Connor Laird Theatre. Motion (Feier/Breu) to approve the replacement of the concrete slab in front of the Helen Connor Laird Theater entrance.

Panzer gave an update on the current CIP projects, specifically the 2-ton chiller replacement. After closer review, his recommendation is to order the replacement now verses repairing the one side at \$30,000 and having to replace it later. It would be cost effective if we ordered now and replaced the unit with a 150-ton chiller which would be more efficient and cover the cooling needs of the Helen Connor Laird building and adjacent areas. The financial situation is that the current replacement price will be approximately \$25,000 more than the current budget of \$180,000. In the end, this recommendation will save the county and city \$35,000 if completed now, as we will avoid the cost of the noted repair and higher replacement costs later. The greater concern is the 1970 chiller is operating on one side (100 ton) and if it goes out we do not have any options, and with supply issues, we may not find the parts to repair it. The recommendation is to replace this fall, as this was the original plan and is in the current fiscal year budget. It is anticipated the price will be greatly higher if we push off into a different fiscal year. Donna and Lance will present to the county for the additional request of \$12,500. Donna, Michelle, and Brian have met with Steve Barg and Jenny Selenske at the city to request the city \$12,500 portion. Motion (Breu/Feier) to proceed with the 150 ton-chiller as planned this fiscal year and to request the additional funding as presented. Motion carried.

Boernke provided University updates, which included her plans to retire in December 2022. Plans have started for her replacement and updates will be given regarding that process as it gets closer to the date. No further

questions or comments from the members. (Campus Executive Report on file.)

There was no formal Chair's report.

Next regular meeting date is 5:00 p.m. on August 11.

No further business.

Meeting adjourned at 5:58 p.m.

Minutes taken for Poeschel, Secretary by Michelle Boemke