

(APPROVED)

MINUTES OF THE UNIVERSITY COMMISSION MEETING OF
NOVEMBER 15, 2017

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

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

Absent: Pliml, Meyer.

Also present: Michelle Boernke, Associate Regional Dean; Brian Panzer, Building & Grounds Superintendent; Shane Begley, Cell Tower Representative; and Marcie Kozickowski, University Commission Bookkeeper.

Rozar declared a quorum present.

Rozar welcomed back Doug Machon who had been out for health reasons. She also announced the upcoming Mel Laird Day to be held at the Laird Center. She also reported that she has been in communications with Mr. Bagley regarding the cell tower lease. Following discussion, motion by Breu/Poeschel to approve a due diligence option lease at the rate of \$1200/month flat fee. Motion carried with one no vote who would have preferred a desired revenue sharing lease option.

Motion (Machon/Earll) to receive and place on file the statement of accounts. Motion carried. (Statement of accounts on file.) Pischel provided an overview of expenditures for the year which caused exceeding the 2017 operating budget for maintenance of buildings and structures.

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

Brian Panzer presented his report. Motion (Poeschel/Spiros) to receive and place on file the Building and Grounds Superintendent's report. Motion carried. (Report on file.) Following discussion, motion (Breu/Earll) to approve a five-year contract for snow and ice removal to Turf Tamers. Motion carried.

Koziczowski left the room for discussion on the proposal for a salary increase for the Commission Bookkeeper. Motion by Earll/Machon to award a 2% increase effective Jan 1, 2018 and an additional 2% increase effective July 1, 2018. Motion carried.

Boernke reported on theatre improvements, the annual campus safety walk and replacement of some signage.

Montgomery reported on the Regents' approval of the restructuring of the UW System which in essence makes this campus a branch of the University of Wisconsin-Stevens Point. The initiation of the merge will begin July 1, 2018 with the transition completed in a year from then.

There was no other business.

Meeting dates for 2018 are: January 18, May 17, August 16, and November 15.

Chair Rozar declared the meeting adjourned at 7:15 p.m.

Minutes taken for Rebecca Spiros, Secretary, by Marcie Koziczowski.