

The University COMMISSION



Marshfield
UW-Stevens Point



City of Marshfield



Commissioners

Voting Members

Al Breu, Vice-Chair

Mike Feier

Jake Hahn

Nick Poeshel,
Secretary

Donna Rozar, Chair

Rebecca Spiros

Non-Voting

Lance Pliml, Wood
County Chair

Lois TeStrake, City of
Marshfield Mayor

2000 West 5th Street
Marshfield, WI 54449
715-389-6536
FAX 715-389-6517

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
A.K.A. UW-STEVENSON POINT at MARSHFIELD
Clark Administration Building - Conference Room 101
A Zoom link will be sent to all members
Thursday, February 9, 2023- 5:00 P. M**

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Introductions
6. Approval of Minutes-November 10, 2022
Motion to approve and place on file the minutes of the November 10, 2022 regular meeting.
7. Approval of Register Report and Comparing Budget to Actual Expenses for 2022
Motion to approve the 2022 Register Report
Motion to approve 2022 Comparing Budget to Actual Expenses
8. Approval of Register Report and Comparing Budget to Actual Expenses for year-to-date (2023)
Motion to approve the year-to-date Register Report
Motion to approve Comparing Budget to Actual Expenses year-to-date
- 8 Approval of Financial Activity since 11/10/2022 meeting
Motion to approve Financial Activity since 11/10/2022 meeting.
- 9 Facilities Manager's report
Motion to receive and place on file the Facilities Manager's Report.
- 10 Motion to approve 2023 mowing contract.
- 11 Approval of 2023-2027 CIP Budget.
- 12 Campus Executive's Report
- 13 Chair's Report
- 14 Next regular meeting date (May 11, 2023)
- 15 Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call 715-389-6530. It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.