

# The University COMMISSION



Marshfield  
**UW-Stevens Point**



City of Marshfield



## Commissioners

### VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer, Secretary

Jake Hahn

Derek Wehrman

Donna Rozar, Chair

Rebecca Spiros

### EX-OFFICIO

### NON-VOTING MEMBERS

Lois TeStrake, Mayor

Lance Pliml

## UNIVERSITY COMMISSION:

UW-MARSHFIELD/WOOD COUNTY

A.K.A. UW-STEVENSON POINT at MARSHFIELD

Clark Administration Building - Conference Room 101

Thursday, February 8, 2024, 5:00 P. M

<https://wisconsin-edu.zoom.us/j/97215656032?pwd=QXQ0b1NMYXBERFNpc2NKbm5wMzBsQT09>

(alternative Zoom connection methods below)

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Introductions
6. Approval of Minutes-November 09, 2023  
Motion to approve and place on file the minutes of the November 9, 2023 regular meeting.
7. Approval of Register Report and Comparing Budget to Actual Expenses for 2024  
Motion to approve the 2023 Register Report  
Motion to approve 2023 Comparing Budget to Actual Expenses
8. Approval of Register Report and Comparing Budget to Actual Expenses for year-to-date (2024)  
Motion to approve the year-to-date Register Report  
Motion to approve Comparing Budget to Actual Expenses year-to-date
9. Approval of Financial Activity since 11/07/2023 meeting  
Motion to approve Financial Activity since 11/07/2023 meeting.
10. Facilities Manager's report  
Motion to receive and place on file the Facilities Manager's Report.
11. Motion to approve 2024 mowing contract.
12. Approval of 2024/2028 CIP Budget.
13. Campus Executive's Report
14. Chair's Report
15. Next regular meeting date (May 09, 2024)
13. 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.

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