

The University COMMISSION



City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Peter Hendler

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

Rebecca Spiros

EX-OFFICIO

NON-VOTING MEMBERS

Lance Pliml

UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY A.K.A. UW-STEVENS POINT at MARSHFIELD AGENDA

Clark Administration Building - Conference Room 101
A Zoom link will be sent to all members
Thursday, August 12, 2021- 5:00 P. M.

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes-May 13, 2021
Motion to approve and place on file the minutes of the May 13, 2021 regular meeting.
6. Approval of Register Report and Comparing Budget to Actual Expenses for year to date.
Motion to approve the year-to-date Register Report.
Motion to approve Comparing Budget to Actual Expenses year to date.
7. Approval of Financial Activity since May 3, 2021
Motion to approve Financial Activity since 5/3/2021 meeting
8. Building & Grounds Superintendent Operations Director's report
Motion to receive and place on file the Building & Grounds Superintendent's Report
9. Review and approve the 2022 operations budget for the UW campus.
10. Approve the snow and ice removal contract for the UW parking lots and driveways for the 2021-2022 season.
11. Campus Executive's Report
12. Chair's Report
13. Next regular meeting date. (Nov. 11, 5:00 pm)
14. 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