

# The University COMMISSION



Marshfield  
**UW-Stevens Point**



City of Marshfield



## Commissioners

### VOTING MEMBERS

Donna Rozar, Chair

Al Breu, Vice-Chair

Mike Feirer, Secretary

Jake Hahn

Derek Wehrman

Andrew Reigel

### EX-OFFICIO

### NON-VOTING MEMBERS

Lois TeStrake, Mayor

Lance Pliml, Wood  
County Chair

## 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, February 13, 2025, 5:00 P.M**

**(alternative Zoom connection methods below)**

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes-November 14, 2024  
Motion to approve and place on file the minutes of November 14, 2024 regular meeting.
6. Approval of Register Report and Comparing Budget to Actual Expenses for 2024  
Motion to approve the 2024 Register Report  
Motion to approve 2024 Comparing Budget to Actual Expenses
7. Approval of Register Report and Comparing Budget to Actual Expenses for year-to-date (2025)  
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 11/14/2024 meeting  
Motion to approve Financial Activity since 11/14/2024 meeting.
9. Facilities Manager's report  
Motion to receive and place on file the Facilities Manager's Report.
10. Motion to approve 2025 mowing contract.
11. Discussion of the need for new computer.
12. Campus Executive's Report
13. Chair's Report
14. Next regular meeting date (May 08, 2025)
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.

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Marshfield, WI 54449  
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FAX 715-389-6517