

**MINUTES
UNIVERSITY OF WISCONSIN OSHKOSH – FOX CITIES CAMPUS
BOARD OF TRUSTEES
FEBRUARY 24, 2025**

Members Present: T. SWAN (Winnebago Co.)
C. CROATT (Outagamie Co.)
J. CUFF (Outagamie Co. – Alt.)
Y. MONFILS (Outagamie Co.)
S. BINDER (Winnebago Co. – Alt.)

Chairperson Tom Swan called the meeting to order at 1:00 p.m. Supervisor Walt Ulbricht (Winnebago Co.) was excused from the meeting.

PUBLIC PARTICIPATION PERTAINING TO AGENDA ITEMS FOR A PERIOD OF 15 MINUTES (limit 4 minutes per speaker)

None

MINUTES OF DECEMBER 2, 2024

MOTION: CROATT / BINDER MOVED TO APPROVE THE COMMITTEE MINUTES OF DECEMBER 2, 2024 AS PRINTED. VOTE: AYE, UNANIMOUS. **MOTION CARRIED.**

PRESENTATION OF DECEMBER 2024 AND JANUARY 2025 MAINTENANCE INVOICES – UW OSHKOSH FOX CITIES CAMPUS REPRESENTATIVE

• **Discussion on Maintenance Invoices**

Tracy Schwartz, UWO Fox Cities Campus Facilities Manager, presented the current invoices received to the Trustees. Trustee members questioned why Interstate All Battery Center invoices and Menards invoices from August and September 2024 were included with this group of invoices. Facilities Manager Schwartz explained that, at times, invoices are overlooked, which is what happened in this case. Additionally, Schwartz reported that the facility takes advantage of 11% Menards rebate offer.

MOTION: CROATT / BINDER MOVED TO APPROVE THE SUBMITTED INVOICES FROM DECEMBER 2024 AND JANUARY 2025. VOTE: AYE, UNANIMOUS. **MOTION CARRIED.**

TRUSTEES AND COUNTY OFFICIALS – FOLLOW UP DISCUSSION ON INVOICES

No further discussion took place regarding the invoices.

STAFF UPDATE – BOARD OF TRUSTEE FILES AT UW FOX CITIES CAMPUS – REMOVAL / STORAGE OF FILE CABINETS AND STORED HARD COPY FILES

Winnebago County Facilities Director Mike Elder reported that Outagamie County is now in possession of all county owned files that were stored at the UWO Fox Cities campus facility.

CAMPUS UPDATES – COUNTY OFFICIALS

Outagamie County Executive Thomas Nelson reported that there are three different contracts that are currently being reviewed: Discharge of Responsibilities with the University of Wisconsin; contract with Menasha School District; Third Party Agreement with Weis Earth Science Museum and certain aspects of the Planetarium programming. Executive Nelson is anticipating that he will have more to report out at the March Trustees meeting, stating that this subject is a top priority for himself and Winnebago County Executive Doemel. Trustee Monfils questioned the status of the campus Communication Arts Facility. Executive Nelson reported that the Menasha School District is interested in the Communication Arts Facility. A question was raised as to the status of the UW-Platteville building. Executive Nelson reported that Winnebago County Executive Doemel is taking the lead on that building. Executive Nelson reiterated that the Menasha School District is currently the only offer on the table.

SCHEDULE AND AGENDA ITEMS FOR MARCH MEETING

- Presentation of invoices
- Campus update

ADJOURNMENT

MOTION: CUFF / ULBRICHT MOVED TO ADJOURN AT 1:15 P.M. UNTIL MARCH 24, 2025, AT 1:00 P.M.
VOTE: AYES; UNANIMOUS. **MOTION CARRIED.**

Respectfully submitted,

Sara Hickey

Sara Hickey, Outagamie County Legislative Services

February 24, 2025