

# The University COMMISSION



MARSHFIELD/  
WOOD COUNTY

8/8/17



City of Marshfield



## Commissioners

### VOTING MEMBERS

Al Breu

Gordy Earll, Vice-Chair

Doug Machon

Nick Poeschel

Donna Rozar, Chair

Rebecca Spiros, Secretary

### EX-OFFICIO

### NON-VOTING MEMBERS

Chris Meyer

Keith Montgomery

Lance Pliml

## UNIVERSITY COMMISSION: UW-MARSHFIELD/WOOD COUNTY Clark Administration Building - Conference Room 101 Thursday, August 17, 2017 – 5:30 P. M.

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes – May 18, 2017  
Motion to approve the minutes of the May 18, 2017 regular meeting.
5. Statement of Accounts  
Motion to receive and place on file the statement of accounts
6. Approval of Bills  
Motion to approve the pre-paid operating account bills
7. Building & Grounds Superintendent's Report  
A. Motion to receive and place on file the B & G Superintendent's Report
8. Regional Associate Dean's Report  
Motion to approve the 2018 Operating & Facility Enhancement Budget
9. Regional Dean's Report
10. Chair's Report
11. Project Manager's Report
12. 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 715-498-8180.

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  
715-389-6538  
FAX 715-389-6517