The University COMMISSION





City of Marshfield



Commissioners

VOTING MEMBERS

Al Breu, Vice-Chair

Mike Feirer

Jake Hahn

Nick Poeschel, Secretary

Donna Rozar, Chair

ebecca Spiros

Bob McManu

ance Plimi

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

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, November 12, 2020– 5:00 P. M.

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of Quorum
- 4. Public Comments
- 5. Approval of Minutes-August 20, 2020 Motion to approve and place on file the minutes of the August 20, 2020 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
- Approval of Financial Activity Motion to approve Financial Activity since 8/20/2020 meeting
- Building & Grounds Superintendent Operations Director's report Motion to receive and place on file the Building & Grounds Superintendent's Report
- 9. Overview of Wood County Broadband Funding Application.
- 10. Campus Executive's Report
- 11. Chair's Report
- 12. Schedule 2021 Meeting Dates.
- 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.