UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Wednesday, November 16, 2016 – 5:15 P. M.

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes
   Motion to receive and place on file the minutes of the September 15, 2016 regular meeting.
6. Commission Chair's Report
7. Statement of Accounts
   Motion to receive and place on file the statement of accounts
8. Approval of Bills
   Motion to approve the pre-paid operating account bills
9. Building & Grounds Superintendent's Report
   Motion to receive and place on file the Building & Grounds Superintendent's Report
10. Discussion and Approval for Construction of Cell Tower.
    Motion to approve rental of space for the construction of a cell tower.
11. Discussion of Salary Increase for Commission Bookkeeper
12. Regional Associate Dean's Report
13. Regional Executive Officer's Report
14. Project Manager's Report
15. Other Business
16. Set Meeting Dates for 2017
17. Adjournment

A tour of the S.T.E.M. Building construction site will be provided to those interested.

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 715-389-6536.

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.