

**** 2nd AMENDED****
UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Wednesday, November 15, 2017 — 5:30 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 August 17, 2017 regular meeting and the October 12, 2017 special meeting.
6. Commission Chair's Report
 - a. Discussion and possible action on communications tower lease
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
 - a. Approve the ongoing snow and ice removal contract for 2017-2018 with Turf Tamers
10. Discussion of Salary Increase for Commission Bookkeeper
11. Regional Associate Dean's Report
12. Regional Executive Officer's Report
13. Other Business
14. Set Meeting Dates for 2018
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 715-389-6536.

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.