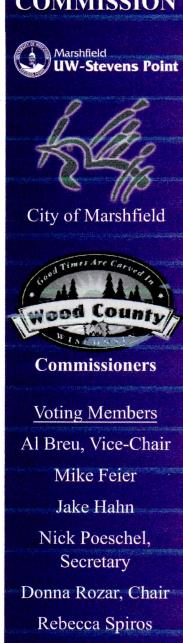
The University COMMISSION



Non-Voting

Lance Pliml, Wood
County Chair

Lois TeStrake, City of Marshfield Mayor

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 10, 2022, 5:00 P. M.

- 1. Call to Order
- 2. Roll Call
- 3. Declaration of Quorum
- 4. Public Comments
- Approval of Minutes-August 11, 2022.
 Motion to approve and place on file the minutes of the August 11, 2022 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 since 8/08/2022.
 Motion to approve Financial Activity since 8/08/2022 meeting.
- Facilities Manager's report.
 Motion to receive and place on file the Facilities Manager's report.
- 9. Approve the snow and ice removal contract for the UW parking lots and driveways for the 2022-2023 season.
- 10. Campus Executive's Report
- 11. Chair's Report
- 12. 2023 Meeting Dates. Feb. 09, May 11, Aug. 10, and Nov. 09.
- 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.