

**SPECIAL MEETING  
UNIVERSITY COMMISSION:  
UW-MARSHFIELD/WOOD COUNTY  
W.W. Clark Building – Conference Room 101  
Monday, February 20, 2017 – 5:30 P.M.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Discussion of Cell Tower Lease
6. Other Business
7. Adjournment
8. Tour of the Everett Roehl S.T.E.M. Center

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.