

11/1/15

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, November 12, 2015 – 5:00 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 20, 2015 regular meeting; the September 24, September 28, October 21 and October 23 special meetings; and the September 22, 2015 taskforce meeting.
6. Commission Chair's Report
7. Approve Construction Manager Contract
8. Statement of Accounts
Motion to receive and place on file the statement of accounts
9. Approval of Bills
Motion to approve the pre-paid operating account bills
10. Building & Grounds Superintendent's Report
 - A. Motion to receive and place on file the Building & Grounds Superintendent's Report
 - B. Award Snow & Ice Removal Services Contract
 - C. Award Lawn Care Services Contract
11. Discussion of Salary Increase for Commission Bookkeeper
12. Assistant Dean's Report
13. Dean's Report
14. Other Business
15. Set Meeting Dates for 2016
16. 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.