

12/17/18

**UNIVERSITY COMMISSION:
UW-MARSHFIELD/WOOD COUNTY
Clark Administration Building - Conference Room 101
Thursday, January 17, 2019 – 5:30 P. M.**

AGENDA

1. Call to Order
2. Roll Call
3. Declaration of Quorum
4. Public Comments
5. Approval of Minutes – Nov. 15, 2018
Motion to approve and place on file the minutes of the November 15, 2018 regular meeting
6. Statement of Accounts
Motion to receive and place on file the statement of accounts
7. Approval of Bills/Register Report
Motion to approve the pre-paid operating account bills
8. Building & Grounds Superintendent's Report
Motion to receive and place on file the Building & Grounds Superintendent's Report
 - A) Review and approval of Roof Replacement Bids.
Motion to approve appropriate bid.
9. Campus Executive's Report
10. Chair's Report
11. Other Business
12. Next regular meeting date (May 16, 2019)
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.