

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

Date: June 15, 2010

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Administrative Coordinator

County Board Chairman

County Attorney

Finance Director

Facilities Manager

Jon Etta

Cathi Dziedzic

Deputy County Attorney

Randy Sikkema - Harwood Engineering

News Media

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

**THURSDAY, JUNE 17, 2010 @ 1:00 P.M.**

**UNIVERSITY - 400 UNIVERSITY DRIVE, WEST BEND - ROOM 303**

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of May 13, 2010
4. Boiler Replacement Project - *Randy Sikkema, P.E., Harwood Engineering*
  - Review of Project Schedule
  - Budget Update
5. Progress Report and Schedule Update on HVAC Alternate Project - *Jon Etta*
6. 2011-2016 Capital Improvement Plan - Request for City-County Agreement on 2011-12 Funding Timing
7. **Utility Easements for Ridge Run County Park (Over a Portion of UWWC Land) – *Cindy Leins***
8. Facilities Management Budget and Projects Update - *David Loomans*
9. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
10. Future Meeting Dates
11. Adjournment

RLB/ld

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 15<sup>th</sup> day of June. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.