

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 303
4 West Bend, Wisconsin

February 22, 2010
9:00 a.m.

5
6 **Present:** Richard Bertram, Ralph Hensel, Brenda Jaszewski, Dean David Nixon, Amy Reuteman, Peter
7 Sorce, and Tony Turner.

8
9 Also present: Administrative Coordinator Doug Johnson, Buyer Roy Hartmann, Deputy County Attorney
10 Chris Ohlis, Supervisor Charlene Brady, Supervisor William Meyers, UWWC Maintenance Supervisor
11 Jon Etta, and County Clerk Administrative Assistant Linda Doro.

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13 Chairperson Bertram called the meeting to order at 9:00 a.m. and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the February 2, 2010, minutes as presented.
17 Motion carried.

18
19 **CLOSED SESSION**

20 Moved by Mr. Sorce, seconded by Mr. Hensel to convene into closed session at 9:01 a.m. pursuant to
21 Wis. Stats. Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering
22 oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it
23 is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement
24 project." Motion carried unanimously by roll call vote.

25
26 **OPEN SESSION**

27 Moved by Mr. Sorce, seconded by Mr. Hensel to return to open session at 9:30 a.m. Motion carried
28 unanimously by roll call vote.

29
30 **ACTION ON ITEM(S) FROM CLOSED SESSION**

31 Moved by Mr. Hensel, seconded by Mr. Sorce to accept the counter proposal of JCI as discussed in closed
32 session. Motion carried.

33
34 **FUTURE MEETING DATES**

35 The UWWC Board of Commissioners will tentatively meet on March 11, 2010, at 2:00 p.m. in Room 303
36 of the Collins Science Hall.

37
38 **ADJOURNMENT**

39 Moved by Mr. Sorce, seconded by Mr. Hensel to adjourn the meeting at 9:35 a.m. Motion carried.
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44 Brenda J. Jaszewski
45 Secretary, UWWC Board of Commissioners