

1 **UWWC BOARD OF COMMISSIONERS**

2  
3 UWWC, Room 303  
4 West Bend, Wisconsin

November 9, 2009  
1:30 p.m.

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

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9 Also present: Administrative Coordinator Doug Johnson, Deputy County Attorney Chris Ohlis, Buyer  
10 Roy Hartmann, County Board Chair Herbert Tennes, County Board Supervisor William Meyers, City of  
11 West Bend Deputy Clerk Megan Herther, UWWC Maintenance Supervisor Jon Etta, and County Clerk  
12 Administrative Assistant Linda Doro.

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14 Chairperson Bertram called the meeting to order at 1:30 p.m. and read the Affidavit of Posting.

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16 **CLOSED SESSION**

17 Moved by Mr. Hensel, seconded by Mr. Sorce to convene into closed session at 1:32 p.m. pursuant to  
18 Wis. Stats. Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering  
19 oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it  
20 is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement  
21 project." Motion carried unanimously by roll call vote.

22  
23 **OPEN SESSION**

24 Moved by Mr. Sorce, seconded by Mr. Turner to return to open session at 2:10 p.m. Motion carried  
25 unanimously by roll call vote.

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27 **ACTION ON ITEM(S) FROM CLOSED SESSION**

28 Moved by Mr. Sorce, seconded by Mr. Hensel to authorize Attorney Ohlis to inform J & H Heating that  
29 the County is putting their performance bond on notice. Motion carried.

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31 **FUTURE MEETING DATES**

32 The UWWC Board of Commissioners will tentatively meet in closed session on Monday, November 30,  
33 2009, at 1:30 p.m. in Room 303 of the Collins Science Hall.

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35 **ADJOURNMENT**

36 Moved by Mr. Hensel, seconded by Mr. Sorce to adjourn the meeting at 2:13 p.m. Motion carried.  
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41 Brenda J. Jaszewski  
42 Secretary, UWWC Board of Commissioners