

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

Date: April 15, 2005

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Kenneth F. Miller
Doug Johnson	Kimberly A. Nass
David Loomans	C. Bruce Edwards
Cathi Dziedzic	Dr. Paul Price
	News Media

From: David N. Radermacher, Chairperson

There will be a meeting of the UWWC Board of Commissioners on Monday, April 25, 2005, at 1:30 p.m. in Room 101 at the University.

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. Election of Officers
4. Minutes of February 16, 2005
5. Announcement of new UWWC Dean, David Nixon
6. Update on 2005 Budget
7. Facility Management Project Report – David Loomans
8. UWWC Maintenance Supervisor Projects Report – C. Bruce Edwards
9. Presentation of UWWC Geography & Geology Program of the Kettle Moraine Area – Dr. Paul Price
10. Review, Discuss, and Take Possible Action on the Washington County Board's Resolution Regarding the University System Merger.
11. Next Meeting
12. Adjournment

DNR/mgl

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 15th day of April, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at least 48 hours prior to the meeting.