

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

Date: January 6, 2011

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
Scott Schmidt
News Media

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

THURSDAY, JANUARY 13, 2011 @ 3:30 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 November 11, 2010
4. Final Report on Boiler Replacement Project - *Randy Sikkema, P.E., Harwood Engineering*
5. Final Report on HVAC Alternate Project - *Jon Etta*
6. Consider Storm Sewer Repair Options - *Scott Schmidt*
7. Facilities Management Budget and Projects Update - *David Loomans*
8. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
9. Update on the Campus - *Dr. Paul Price*
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 6th day of January 2011. 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.