

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

Date: January 13, 2006

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Doug Johnson

David Loomans

Cathi Dziedzic

Kenneth F. Miller

Kimberly A. Nass

C. Bruce Edwards

News Media

From: David N. Radermacher, Chairperson

There will be a meeting of the UWWC Board of Commissioners on Monday, January 23, 2006, at **2:00** 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. Minutes of October 17, 2005
4. Facility Management Projects Report – David Loomans
5. UWWC Maintenance Supervisor Projects Report – C. Bruce Edwards
6. UWWC Library Services and Innovation
7. Update on UWWC Nursing Program
8. Update on 2005 & 2006 Budget
9. Next Meeting
10. 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 13th day of January 2006. 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.