

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: February 8, 2007

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee

Doug Johnson

David Loomans

Cathi Dziedzic

Thomas J. Sackett

Kimberly A. Nass

Bruce Edwards

Martha Nelson

News Media

From: David N. Radermacher, Chairman

There will be a meeting of the UWWC Board of Commissioners on Thursday, February 15, 2007, at 1:45 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 January 25, 2007
4. Facility Management Projects Report – David Loomans
5. Update on 2006/2007 UWWC Budget
6. UWWC Maintenance Supervisor Projects Report – Bruce Edwards
7. University Program Report – Dean Nixon
 - a. Strength-Quest Program – Martha Nelson, Assistant Dean for Student Services
 - b. Presentation-Discussion of Third Floor Expansion – Dean Nixon & Doug Johnson, Administrative Coordinator
 - Architectural Plans and Estimated Cost
 - Funding Source Possibilities: Municipal, County 2008 Capital Plan, and/or Private Benefactors
 - Procedural Next Steps for Continued Third Floor Expansion Planning
 - c. Ideas for Reporting on the University's Activities at the Next Meeting
8. Next Meeting Date
9. 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 8th day of February 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, 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.