

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: March 24, 2010

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Facilities Manager
Administrative Coordinator	Jon Etta
County Board Chairman	Cathi Dziedzic
County Attorney	Deputy County Attorney
Finance Director	Randy Sikkema - Harwood Engineering
	News Media

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**

THURSDAY, APRIL 1, 2010 @ 2:00 P.M.

UNIVERSITY - 400 UNIVERSITY DRIVE, WEST BEND - ROOM 101

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 March 11, 2010
4. Boiler Replacement Project
 - Engineering Services and Project Schedule - *Randy Sikkema, P.E., Harwood Engineering*
5. Update on HVAC Roof Top Units Replacement Project
6. Facilities Management Budget and Projects Update - *David Loomans*
7. Stormwater Drainage Repairs
8. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
9. Future Meeting Dates
10. Adjournment

RB: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 24th day of March 2010. 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.