

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

Date: October 7, 2005

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, October 17, 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. Minutes of August 15, 2005
4. Facility Management Projects Report – David Loomans
5. UWWC Maintenance Supervisor Projects Report – C. Bruce Edwards
6. Update on the UWWC Nursing Program – Dean Nixon
7. Update on 2005 and Status of 2006 Budget
8. Next Meeting
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 7th day of October 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.