

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 303
4 West Bend, Wisconsin

February 2, 2010
1:40 p.m.

5
6 Present: Richard Bertram, Ralph Hensel, Brenda Jaszewski, Roger Kist (City of West Bend Alternate),
7 Dean David Nixon, Amy Reuteman, Peter Sorce. Excused: Tony Turner.

8
9 Also present: Administrative Coordinator Doug Johnson, Assistant Dean Cathi Dziedzic, Buyer Roy
10 Hartmann, County Board Chair Herbert Tennes, Deputy County Attorney Chris Ohlis, UWWC
11 Maintenance Supervisor Jon Etta, and Administrative Assistant Linda Doro.

12
13 Chairperson Bertram called the meeting to order at 1:40 p.m. and read the Affidavit of Posting.

14
15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the December 14, 2009, minutes as presented.
17 Motion carried.

18
19 **CLOSED SESSION**

20 *Appearance: Gregg Achtenhager, P.E., Ring & Duchateau Consulting Engineers*

21 Moved by Mr. Sorce, seconded by Mr. Hensel to convene into closed session at 1:42 p.m. pursuant to
22 Wis. Stats. Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering
23 oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it
24 is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement
25 project." Motion carried unanimously by roll call vote.

26
27 **OPEN SESSION**

28 Moved by Ms. Reuteman, seconded by Mr. Nixon to return to open session at 3:09 p.m. Motion carried
29 unanimously by roll call vote.

30
31 **ACTION ON ITEM(S) FROM CLOSED SESSION**

32 Moved by Ms. Jaszewski, seconded by Ms. Reuteman to authorize the Deputy County Attorney to take
33 action as discussed in the closed session. Motion carried.

34
35 **FUTURE MEETING DATES**

36 The UWWC Board of Commissioners will tentatively meet on Monday, February 22, 2010, at 9:00 a.m.
37 in Room 303 of the Collins Science Hall.

38
39 **REPORT ON AWARD OF ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
40 FOR UWWC BOILER REPLACEMENT**

41 Mr. Johnson reported Washington County was awarded the Energy Efficiency and Conservation Block
42 grant in the amount of \$500,000 from the Federal Government. Approximately half of this grant is
43 designated for the new high efficiency boiler that is being installed on this campus. Harwood
44 Engineering will be the consulting engineer for this project. A budgeted contingency of \$32,000 will be
45 used to pay for Harwood's services.

46
47 **ADJOURNMENT**

48 Moved by Mr. Hensel, seconded by Mr. Sorce to adjourn the meeting at 3:15 p.m. Motion carried.
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52

53 Brenda J. Jaszewski
54 Secretary, UWWC Board of Commissioners