

1 **UWWC BOARD OF COMMISSIONERS**

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3 UWWC, Room 101  
4 West Bend, Wisconsin

April 25, 2005  
1:30 p.m.

5  
6 Present: David N. Radermacher, Barbara Barringer, Acting Dean Tom Brigham, Brenda Jaszewski,  
7 Thomas J. Sackett, Michael Schlotfeldt, and Thomas S. Smith.

8  
9 Also present: Dean of Administrative Services Cathi Dziezcic, Facility Manager David Loomans,  
10 UWWC Maintenance Supervisor Bruce Edwards.

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12 **PRESENTATION OF UWWC GEOGRAPHY & GEOLOGY PROGRAM OF THE KETTLE**  
13 **MORAINES AREA**

14 Appearance: Dr. Paul Price

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16 Dr. Price gave a PowerPoint presentation of the geology of the Kettle Moraine and discussed the  
17 Geology and Geography program offered at U.W.W.C.

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19 **ELECTION OF OFFICERS**

20 Mr. Sackett nominated Mr. Radermacher as Chairperson. There being no further nominations,  
21 nominations were closed and a unanimous ballot was cast for Mr. Radermacher as Chairperson. Mr.  
22 Sackett nominated Ms. Jaszewski as Secretary. There being no further nominations, nominations were  
23 closed and a unanimous ballot was cast for Ms. Jaszewski as Secretary.

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25 **MINUTES**

26 Moved by Mr. Smith, seconded by Ms. Barringer to approve the minutes of February 16, 2005, as  
27 presented. Motion carried.

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29 **ANNOUNCEMENT OF NEW UWWC DEAN, DAVID NIXON**

30 Dean Brigham informed the Board that the Board of Regents has approved David Nixon as the UWWC  
31 Dean. Mr. Nixon will begin on June 22, 2005.

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33 **UPDATE ON 2005 BUDGET & FACILITY MANAGEMENT REPORT**

34 Mr. Loomans reviewed the 2005 budget and noted the breakdown of projects and maintenance contracts.

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36 Moved by Mr. Sackett, seconded by Ms. Barringer to approve the 2005 budget report, as presented.  
37 Motion carried.

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39 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

40 Mr. Edwards informed the Board that two of the three open custodial positions have been filled. A  
41 listing of 2005 projects was distributed to the Board and reviewed by Mr. Edwards.

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43 Moved by Mr. Smith, seconded by Mr. Schlotfeldt to approve the UWWC Maintenance Supervisor  
44 Project report, as presented. Motion carried.

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46 **WASHINGTON COUNTY BOARD'S RESOLUTION REGARDING THE UNIVERSITY**  
47 **SYSTEM MERGER**

48 Ms. Jaszewski distributed a copy of Washington County's Resolution 99, which opposes the proposed  
49 merger of the two-year UW College Campuses with the nearest four-year UW College campus. Mr.

1 Radermacher suggested this Board send a letter to the legislators who represent Washington County to  
2 inform them that this Board is in full support of the actions taken by the County Board. Ms. Barringer  
3 indicated that the City of West Bend has also passed a Resolution opposing the proposed merger.  
4

5 Moved by Mr. Sackett, seconded by Mr. Schlotfeldt to prepare a letter from this Board supporting the  
6 action taken by Washington County and the City of West Bend in the passage of the Resolutions  
7 opposing the merger of the two-year UW College campuses with the nearest four-year UW College  
8 campus, and forward to the legislators and appropriate personnel within the UW System. Motion  
9 carried.  
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11 **NEXT MEETING**

12 The next meeting will be Monday, June 13, 2005, at 1:30 p.m.  
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14 **ADJOURNMENT**

15 Moved by Ms. Barringer, seconded by Mr. Schlotfeldt to adjourn at 2:35 p.m. Motion carried.  
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Brenda J. Jaszewski, County Clerk