

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 101
4 West Bend, Wisconsin

July 18, 2005
1:30 p.m.

5
6 Present: David N. Radermacher, Barbara Barringer, Brenda Jaszewski, Dean David Nixon, Thomas J. Sackett,
7 and Michael Schlotfeldt.

8
9 Excused: Thomas S. Smith.

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11 Also present: Dean of Administrative Services Cathi Dziezyc, and Facility Manager David Loomans.

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13 Chairperson Radermacher called the meeting to order and read the Affidavit of Posting.

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15 **MINUTES**

16 Moved by Mr. Sackett, seconded by Mr. Schlotfeldt to approve the minutes of June 13, 2005. Motion carried.

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18 **INTRODUCTION OF NEW UWWC DEAN – DAVID NIXON**

19 Mr. Radermacher introduced and welcomed David L. Nixon, the new Dean of UWWC.

20
21 **FACILITY MANAGEMENT PROJECT REPORT**

22 Mr. Loomans stated work is approximately 25% complete on the expanding of the athletic office. One wall of
23 lockers was removed to accommodate the expansion.

24
25 Moved by Mr. Schlotfeldt, seconded by Ms. Barringer to accept the Facility Management report by Mr. Loomans.
26 Motion carried.

27
28 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

29 Mr. Edwards was unavailable to update the Committee on UWWC Maintenance projects.

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31 **2006 PROPOSED BUDGET**

32 Mr. Loomans presented a proposed 2006 UWWC budget in the amount of \$271,433, and reviewed the items. It
33 was noted the Property & Liability Insurance amount was only preliminary. Three outlay projects were presented
34 for discussion; Lecture Hall 201 Tables & Carpet in the amount of \$44,377, Kitchen HVAC Upgrade in the
35 amount of \$32,000, and Roof Replacement – Administration Area in the amount of \$50,000.

36
37 Mr. Loomans suggested reducing the Lecture Hall 201 project to \$10,000 for flooring, and utilize Facility
38 Management for building and installation of the tables. There would be no labor charges, and the cost of
39 materials for the tables could be taken from 2005 non-lapsed funds and if needed, 2006 Repair & Maintenance
40 funds. This would reduce the total budget to \$237,056.

41
42 Moved by Mr. Sackett, seconded by Mr. Schlotfeldt to approve the preliminary 2006 UWWC budget in the
43 amount of \$237,056, with final discussion and approval at the next meeting. Motion carried.

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45 **NEXT MEETING**

46 The next meeting will be Monday, August 15, 2005, at 1:30 p.m. in Room 101 of the University.

47
48 **ADJOURNMENT**

49 Moved by Mr. Schlotfeldt, seconded by Ms. Barringer to adjourn at 2:05 p.m. Motion carried.