

1 **UWWC BOARD OF COMMISSIONERS**

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3 UWWC, Room 101  
4 West Bend, Wisconsin

August 15, 2005  
1:30 p.m.

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

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9 Also present: Dean of Administrative Services Cathi Dziezcic, and Facility Manager David Loomans.

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

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13 **MINUTES**

14 Moved by Mr. Schlotfeldt, seconded by Mr. Sackett to approve the minutes of July 18, 2005. Motion carried.

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16 **2006 BUDGET**

17 Mr. Loomans presented a final draft of the 2006 UWWC budget in the amount of \$238,350. It was noted that the  
18 County's portion of the \$50,000 Roof Replacement would be from Capital Improvement Plan funds. The final 2006  
19 proposed budget is as follows:

	<u>TOTAL</u>	<u>COUNTY PORTION</u>	<u>CITY PORTION</u>
Telephone	\$ 588	\$ 435	\$ 153
Repair & Maintenance	\$ 31,728	\$ 23,479	\$ 8,249
Contracted Services	\$ 48,334	\$ 35,767	\$ 12,567
Property & Liability Insurance	\$ 65,700	\$ 48,618	\$ 17,082
Outlay	<u>\$ 92,000</u>	<u>\$ 68,080</u>	<u>\$ 23,920</u>
<b>TOTAL</b>	<b>\$238,350</b>	<b>\$176,379</b>	<b>\$ 61,971</b>

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28 Moved by Mr. Sackett, seconded by Mr. Schlotfeldt to approve the 2006 UWWC budget in the amount of \$238,350, and  
29 forward to the City Council and County Administrative Coordinator. Motion carried.

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31 **PRESENTATION OF UWWC CHEMISTRY PROGRAM**

32 Appearance: Professor Mohamed Ayoub  
33 Professor Ayoub gave an informational PowerPoint presentation of the Chemistry Internship Program at UWWC.

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35 **FACILITY MANAGEMENT PROJECT REPORT**

36 Mr. Loomans stated the Athletic Director's office expansion is complete. Mr. Loomans estimates the cost to build the  
37 tables in Lecture Hall 201 at \$7,000 to \$10,000. It is anticipated that unused 2005 funds and possibly 2006 Repair &  
38 Maintenance funds will cover the cost of this project. Moved by Mr. Smith, seconded by Mr. Sackett to accept the  
39 Facility Management report by Mr. Loomans. Motion carried.

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41 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

42 Mr. Edwards was unavailable and Ms. Dziezcic gave the UWWC Maintenance Projects report. Equipment is being  
43 replaced within the Distance Education rooms. New equipment is being installed in the computerized Art Lab and  
44 Music Rehearsal room. Paint touch ups and patching work is being done in the public areas.

45  
46 Dean Nixon stated that UW-Milwaukee is upgrading the I.T. program and at a future date, some of the classrooms at  
47 UWWC may have to be retrofitted to bring the UWWC Protocol to the same as UW-Milwaukee.

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49 **NEXT MEETING**

50 The next meeting will be Monday, October 17, 2005, at 1:30 p.m. at the University.

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52 **ADJOURNMENT**

53 Moved by Mr. Schlotfeldt, seconded by Ms. Barringer to adjourn at 2:00 p.m. Motion carried.