

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 303
4 West Bend, Wisconsin

October 15, 2009
1:00 p.m.

5
6 Present: Ralph Hensel, Brenda Jaszewski, Dean David Nixon, Bill Meyers (Alternate), Peter Sorce, and
7 Tony Turner. Excused: Richard Bertram and Amy Reuteman.

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9 Also present: Administrative Coordinator Doug Johnson, Assistant Dean Cathi Dziedzic, County Board
10 Chair Herbert Tennes, Facilities Manager David Loomans, Buyer Roy Hartmann, UWWC Maintenance
11 Supervisor Jon Etta, and County Clerk Administrative Assistant Linda Doro.

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13 Vice-Chairperson Hensel called the meeting to order and read the Affidavit of Posting.

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15 **MINUTES**

16 Moved by Mr. Sorce, seconded by Mr. Turner to approve the minutes of September 10, 2009, as
17 presented. Motion carried.

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19 **EXPANSION/ADDITION OF STUDENT PARKING LOT USING POSSIBLE FEDERAL**
20 **STIMULUS FUNDS**

21 Mr. Sorce reported there are federal stimulus funds available for the expansion/addition of the UWWC
22 student parking lot, and he will research this further and report his findings at a future meeting.

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24 **UPDATE ON ROOF TOP UNITS REPLACEMENT PROJECT**

25 Mr. Hartmann reported J & H Heating did not order the three replacement roof top units as requested by
26 the County and has retained counsel as of September 28, 2009. There were two teleconferences with J &
27 H Heating and JCI on September 28 and October 1, 2009. JCI, J & H, and the County jointly selected
28 Harwood Engineering, as an independent engineering firm, to evaluate the project and the County's
29 concerns with the three roof top units 1, 9 & 10. Mr. Hartmann reported that all parties met on the roof
30 today to look at the units and discuss the County's concerns. Harwood Engineering will report back its
31 findings on October 23, 2009, and all parties will meet on October 27, 2009, to discuss the report. There
32 still continues to be some operational issues with the three units and J & H Heating and JCI have been
33 made aware of those issues. The Board of Commissioners' position remains the same that the three units
34 need to be replaced. If the result of the independent evaluation produces any new information that needs
35 attention, it will be brought back to this Board. Mr. Turner reported that Amy Reuteman brought to his
36 attention that some of the permits were not obtained from the City of West Bend for this project. Mr.
37 Hartmann stated J & H Heating was responsible for obtaining all permits. Mr. Johnson stated he will
38 follow up on this issue with Deputy County Attorney Chris Ohlis.

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40 **2009 BUDGET AND PROJECTS UPDATE**

41 Mr. Loomans presented an update on the 2009 accounts and reported there is a balance of \$34,427 as of
42 September 30, 2009.

43
44 **UWWC MAINTENANCE SUPERVISOR PROJECTS REPORT**

45 Mr. Etta reported there have been a number of roof leaks over the library, the computer lab off the library,
46 and theater. Hand sanitizers have been installed throughout the building and are being utilized by the
47 student population.

48
49 **UNIVERSITY PROGRAM REPORT**

50 Dean Nixon reported the University has a series of nested programs designed to mitigate the effects of
51 H1N1 should it become an issue. UW Platteville continues to provide UWWC with sufficient movable

1 engineering equipment to maintain the laboratory. Dean Nixon reported on the Criminal Justice program
2 with UW Oshkosh and the possibility of bringing an additional four year business degree to UWWC next
3 year.

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5 **FUTURE MEETING DATES**

6 The next UWWC Board of Commissioners meeting is tentatively scheduled for Thursday, October 29,
7 2009, at 1:00 p.m. in Room 303 of the Collins Science Hall.

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9 **ADJOURNMENT**

10 Moved by Ms. Jaszewski, seconded by Mr. Sorce to adjourn the meeting at 1:30 p.m. Motion carried.

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Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners