

1 **UWWC BOARD OF COMMISSIONERS**

2  
3 UWWC, Room 303  
4 West Bend, Wisconsin

November 30, 2009  
1:30 p.m.

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

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 County Clerk Administrative Assistant Linda Doro.

12  
13 Chairperson Bertram called the meeting to order at 1:30 p.m. and read the Affidavit of Posting.

14  
15 **MINUTES**

16 A correction was noted on Page 2, Line 38: ~~that~~ than. Moved by Mr. Sorce, seconded by Mr. Hensel to  
17 approve the October 29, 2009, minutes as corrected. Motion carried.

18  
19 Moved by Mr. Sorce, seconded by Mr. Hensel to approve the November 9, 2009, minutes as presented.  
20 Motion carried.

21  
22 **CLOSED SESSION**

23 Moved by Mr. Sorce, seconded by Mr. Hensel to convene into closed session at 1:31 p.m. pursuant to  
24 Wis. Stats. Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering  
25 oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it  
26 is or is likely to become involved, specifically, "to discuss the HVAC Roof Top Units Replacement  
27 project." Motion carried unanimously by roll call vote.

28  
29 **OPEN SESSION**

30 Moved by Mr. Sorce, seconded by Ms. Reuteman to return to open session at 2:21 p.m. Motion carried  
31 unanimously by roll call vote.

32  
33 **ACTION ON ITEM(S) FROM CLOSED SESSION**

34 Moved by Mr. Sorce, seconded by Mr. Hensel to direct the Deputy County Attorney to send a letter to J  
35 & H Heating and JCI as discussed in closed session. Motion carried.

36  
37 **FUTURE MEETING DATES**

38 The UWWC Board of Commissioners will tentatively meet on Monday, December 14, 2009, at 1:30 p.m.  
39 in Room 303 of the Collins Science Hall.

40  
41 **ADJOURNMENT**

42 Moved by Mr. Hensel, seconded by Mr. Sorce to adjourn the meeting at 2:25 p.m. Motion carried.  
43  
44  
45  
46

47 Brenda J. Jaszewski  
48 Secretary, UWWC Board of Commissioners