

1 **UWWC BOARD OF COMMISSIONERS**

2
3 UWWC, Room 101
4 West Bend, Wisconsin

December 20, 2007
9:00 a.m.

5
6 Present: David N. Radermacher, Barbara Barringer, Ralph R. Hensel, Richard L. Bertram, Michael
7 Schlotfeldt (Alternate), Brenda Jaszewski, and Dean David Nixon.

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9 Excused: Nick Dobberstein.

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11 Also present: Administrative Coordinator Doug Johnson, Purchasing Agent Bill Kurer, Buyer Roy
12 Hartmann, County Board Chair Thomas Sackett, Deputy Finance Director Paul Labonte, Assistant
13 Dean Cathi Dziezcic, and UWWC Maintenance Supervisor Jon Etta.

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15 Chairman Radermacher called the meeting to order and read the Affidavit of Posting.

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17 **MINUTES**

18 Moved by Mr. Schlotfeldt, seconded by Mr. Hensel to approve the minutes of November 8, 2007.
19 Motion carried.

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21 **THIRD FLOOR BUILD OUT/MUSIC AREA RENOVATION PROJECT**

22 **Report on Design Progress/Review of Budget/Project Schedule**

23 Appearance: George Beyer, Don Harder, Ryan Raskin, CMG, Inc., and Scott Kramer, Steven
24 Dasher, Plunkett Raysich Architects

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26 Preliminary floor plans for the third floor build out and music area were presented and reviewed. The
27 projected schedule shows bidding documents to be available by March 11, 2008, with bids due on
28 April 1, 2008. The County Board will need to approve the contracts at their meeting on April 15,
29 with construction to begin April 28 on the third floor, and May 19 in the music area. The anticipated
30 completion date is August 15 for the music area and December 12 for the third floor.

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32 A preliminary budget was presented, with an estimated total cost of \$2,851,854. It was noted this is
33 only preliminary and the Commission will be presented with a more definitive budget at the next
34 meeting. The next project budget will list specific items to be charged to the project and specific
35 items that will be the responsibility of the State.

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37 **FUTURE MEETING DATES**

38 The next meeting will be Wednesday, January 30, 2008 at 9:00 a.m.

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40 **ADJOURNMENT**

41 Moved by Mr. Schlotfeldt, seconded by Mr. Berchem to adjourn at 10:03 a.m. Motion carried.
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45 Brenda J. Jaszewski
46 Secretary, UWWC Board of Commissioners