

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

Date: January 9, 2014

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Jon Etta
County Board Chairperson	Dan Anhalt
County Manager	News Media
County Attorney	
Finance Director	
Facilities Manager	

From: Paul E. Ustruck, Chairperson

Re: UWWC BOARD OF COMMISSIONERS MEETING

THURSDAY, JANUARY 16, 2014 @ **2:00 P.M.**

UNIVERSITY - 400 UNIVERSITY DRIVE, WEST BEND - ROOM 303

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the board, which may be inspected in the office of the County Clerk. The agenda is as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes of November 1, 2013
4. Master Planning/Space Utilization
5. Request to Non-Lapse 2013 UWWC Facilities Funds to 2014 - *Dave Loomans*
6. 2013 Facilities Management Budget Balance Review - *David Loomans*
7. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
8. Update on the Campus - *Dr. Paul Price*
9. Next Meeting Date(s)
10. Adjournment

PEU:ld

Enclosures: *Minutes*

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the County Board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 9th day of January 2014. Notice was sent to the West Bend Daily News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.