

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

Date: May 17, 2012

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Jon Etta
Administrative Coordinator	Cathi Dziedzic
County Board Chairperson	News Media
County Attorney	
Finance Director	
Facilities Manager	

From: Herbert J. Tennes, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**
THURSDAY, MAY 24, 2012, @ 1:00 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. Election of Officers
4. Responsibilities of the UW-Washington County Board of Commissioners
5. Minutes: January 26, 2012
6. 2013 - 2018 Capital Plan - Review and Action - *David Loomans*
7. Facilities Management Budget and Projects Update - *David Loomans*
8. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
9. Update on the Campus - *Dr. Paul Price*
10. Future Meeting Dates
11. Adjournment

HJT/ld

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 17th day of May 2012. Notice was sent to the West Bend 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.