

Washington County Board of Supervisors

Herbert J. Tennes, Chair
Mark T. McCune, First Vice-Chair
Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: August 12, 2013

To: **UWWC BOARD OF COMMISSIONERS**

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

From: Herbert Tennes, County Board Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**
TUESDAY, AUGUST 20, 2013 @ 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. Election of Chairperson, Vice-Chairperson, and Secretary
4. Minutes of April 17, 2013
5. Facilities Management 2013 Budget and Projects Update - *David Loomans*
6. 2014 UWWC Budget - *David Loomans*
7. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
8. Campus Master Plan
9. Update on the Campus - *Dr. Paul Price*
10. Next Meeting Date(s)
11. Adjournment

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Enclosures: *Minutes, 2014 Budget*

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 12th day of August, 2013. 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.