

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: November 21, 2011

To: **UWWC BOARD OF COMMISSIONERS**

Administrative Services Committee	Jon Etta
Administrative Coordinator	Cathi Dziedzic
County Board Chairperson	Deputy County Attorney
County Attorney	County Engineer/Surveyor Scott Schmidt
Finance Director	News Media
Facilities Manager	

From: Richard Bertram, Chairperson

Re: **UWWC BOARD OF COMMISSIONERS MEETING**  
**TUESDAY, NOVEMBER 29 @ 1:30 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 October 7, 2011
4. Update on University Drive Storm Sewer Repair Project
5. Facilities Management 2011 Budget and Projects Update - *David Loomans*
6. Report from Energy Services Group by Honeywell on Energy Conservation Measures Audit Study
7. Discussion and Possible Action on Recommended Energy Conservation Projects
8. UWWC Maintenance Supervisor Projects Update - *Jon Etta*
9. Update on the Campus - *Dr. Paul Price*
10. Future Meeting Dates
11. Adjournment

RLB/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 21st day of November 2011. 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.