

1 **UWWC BOARD OF COMMISSIONERS**

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3 UWWC, Room 303  
4 West Bend, Wisconsin

January 16, 2014  
2:00 p.m.

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6 **Present:** Kenneth Brandt, John Bulawa, Roger Kist, Paul Price, Amy Reuteman, Paul Ustruck,  
7 and Marilyn Merten (Alternate). **Excused:** Brenda Jaszewski.

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9 Also present: Assistant Dean Dan Anhalt, UWWC Maintenance Supervisor Jon Etta, and Chief  
10 Deputy County Clerk Linda Doro.

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12 Chairperson Ustruck called the meeting to order and read the Affidavit of Posting.

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14 **MINUTES**

15 Moved by Mr. Brandt, seconded by Mr. Kist to approve the November 1, 2013, minutes as  
16 presented. Motion carried.

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18 **MASTER PLANNING/SPACE UTILIZATION**

19 *Appearance: David Stroik and David Drews, Zimmerman Architectural Studios, Inc.*

20 The Board discussed the vision and priorities for the Campus and presented ideas for the  
21 Master Plan.

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23 **REQUEST TO NON-LAPSE 2013 UWWC FACILITES FUNDS TO 2014**

24 Moved by Mr. Brandt, seconded by Mr. Kist to approve the non-lapse of the County/City 2013  
25 UWWC Facilities funds in an amount not to exceed \$7,700, for the Campus Master Plan to 2014,  
26 and forward to the Finance Committee. Motion carried.

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28 **2013 FACILITIES MANAGEMENT BUDGET BALANCE REVIEW**

29 Mr. Etta presented an update on the 2013 accounts, repair expenses over \$500, and 2013 projects  
30 budget. As of December 31, 2013, there is a balance of \$11,679 in the UWWC operating budget,  
31 however, it is noted in the report that not all the accounts have been charged 100% as of January  
32 16, 2014.

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34 **UWWC MAINTENANCE SUPERVISOR PROJECTS UPDATE**

35 Mr. Etta reported the Performance Contract is still ongoing. There have been some challenges  
36 with the Metasys controls system. Due to so many add-ons to the system, the units were not  
37 developed to communicate with each other, which they are now correcting, so this portion of the  
38 project is taking longer than was anticipated.

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40 **UPDATE ON THE CAMPUS**

41 Dr. Price reported the University of Wisconsin Board of Regents has selected UW Colleges and  
42 Extension Chancellor Ray Cross to be the next president of the UW System. Dr. Price reported  
43 base budget cuts will affect personnel and the outcome will be known by February 15, 2014.  
44 Enrollment this spring is running at 98% compared to last spring. Dr. Price distributed the UW  
45 Regents and University of Wisconsin Colleges Facilities Naming Policies to the Board.

1 **NEXT TENTATIVE MEETING DATE**

2 The UWWC Board of Commissioners will tentatively meet sometime during the first week of  
3 March.

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5 **ADJOURNMENT**

6 Moved by Mr. Brandt, seconded by Ms. Reuteman to adjourn at 3:25 p.m. Motion carried.

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Brenda J. Jaszewski  
Secretary, UWWC Board of Commissioners