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**WASHINGTON COUNTY
UWWC BOARD OF COMMISSIONERS**

UWWC, Room 303
West Bend, Wisconsin

January 26, 2012
1:00 p.m.

Present: Richard Bertram, Brenda Jaszewski, Roger Kist, Paul Price, and Amy Reuteman.
Excused: Marilyn Merten. Absent: Ralph Hensel.

Also present: Assistant Dean Cathi Dziedzic, Facilities Manager Dave Loomans, UWWC Maintenance Supervisor Jon Etta, and County Clerk Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Kist, seconded by Ms. Reuteman to approve the November 29, 2012, minutes as presented. Motion carried.

REQUEST TO NON-LAPSE UWWC 2011 FUNDS TO 2012

Moved by Mr. Kist, seconded by Mr. Price to approve non-lapsing \$9,760.60 of County funds and \$3,429.41 of City of West Bend funds from the 2011 UWWC Operating accounts in the Facilities budget to 2012. Motion carried.

FACILITIES MANAGEMENT BUDGET AND PROJECTS UPDATE

Mr. Loomans presented an update on the 2011 accounts, repair expenses over \$500, and 2011 projects budget. As of December 13, 2011, there is a balance of 14,170 in the UWWC operating budget, of which, \$13,190 will be non-lapsed to 2012, and a balance of \$20,866 in the UWWC projects budget.

UWWC MAINTENANCE SUPERVISOR PROJECTS UPDATE

Mr. Etta reported during the winter interim, floors were waxed and buffed, a humidity sensor was installed on the building, and clocks were replaced in the building. Mr. Etta reported the performance contract is being submitted to the State, it will be forwarded to the Board of Regents for approval in March, and then to the Governor late March or early April.

UPDATE ON THE CAMPUS

Dr. Price reported a Winter Arts Festival will be held at the University on Saturday, January 28, 2012, from 10:00 a.m. to 4:00 p.m.

NEXT TENTATIVE MEETING DATE

The UWWC Board of Commissioners will tentatively meet at 1:00 p.m. on Thursday, May 24, 2012.

ADJOURNMENT

Moved by Ms. Jaszewski, seconded by Ms. Reuteman to adjourn the meeting at 1:25 p.m.
Motion carried.

Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners