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**WASHINGTON COUNTY
UWWC BOARD OF COMMISSIONERS**

UWWC, Room 303
West Bend, Wisconsin

October 7, 2011
3:00 p.m.

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

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

Vice-Chairperson Hensel called the meeting to order and read the Affidavit of Posting.

Vice-Chairperson Hensel introduced Roger Kist, who is the new representative for the City of West Bend.

MINUTES

A correction was noted on Page 1, Line 29: November ~~28~~ **18**. Moved by Ms. Merten, seconded by Ms. Reuteman to approve the September 8, 2011, minutes as corrected. Motion carried.

REVIEW AND APPROVE BIDS - UNIVERSITY DRIVE STORM SEWER REPAIR PROJECT

Mr. Loomans reported five bids were received and the low bid of \$22,000 was submitted by GO Contractors. GO Contractors references were checked and confirmed. The erosion control plan was submitted to the City of West Bend, and the GO contract was submitted to the County Attorney for review. The completion date for the project is estimated at November 18, 2011. Mr. Loomans is recommending the award of the contract to GO Contractors with a base bid of \$22,000 and an alternate bid for anchoring the pipe to be determined when the pipe is dug out. Moved by ~~Mr.~~ **Ms.** Merten (**corrected 11/29/22**), seconded by Ms. Jaszewski to award the storm sewer repair project to the low bidder GO Contractors, at a cost of \$22,000, and authorize up to 10 anchors at a cost of \$200 each. Motion carried.

FACILITIES MANAGEMENT 2011 BUDGET AND PROJECTS UPDATE

Mr. Loomans presented an update on the 2011 accounts, repair expenses over \$500, and 2011 projects budget. As of October 6, 2011, there is a balance of \$37,535 in the UWWC operating budget. Moved by Ms. Merten, seconded by Mr. Hensel to accept the report. Motion carried.

UWWC MAINTENANCE SUPERVISOR PROJECTS UPDATE

Mr. Etta reported the landscaping around the University's sign located on Highway 33 is completed and he has been working with the performance contract representatives to assist them with gathering more data. Moved by Ms. Jaszewski, seconded by Dr. Price to accept the report. Motion carried.

1 **UPDATE ON THE CAMPUS**

2 Dr. Price reported the memorandum of understanding between UW Washington, UW Oshkosh,
3 UW Sheboygan, UW Manitowoc, and UW Fond du Lac for a Special Education program has
4 been signed. Dr. Price reported he is hoping to have an ad hoc person from UW Platteville for
5 the Engineering program next fall.

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7 **NEXT TENTATIVE MEETING DATE**

8 The UWWC Board of Commissioners will tentatively meet on Tuesday, November 29, 2011, at
9 1:30 p.m.

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11 **ADJOURNMENT**

12 Moved by Ms. Jaszewski, seconded by Dr. Price to adjourn the meeting at 3:20 p.m. Motion
13 carried.

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Brenda J. Jaszewski
Secretary, UWWC Board of Commissioners