

FINANCE COMMITTEE MINUTES

Room 213, West Square Building, Baraboo WI

Tuesday, September 9, 2014

Members present: Tommy Lee Bychinski, Wally Czupryno, Joan Fordham, Marty Krueger, and Andrea Lombard
Others present: Kathy Schauf, Bray Architects: Michael Hacker, Agatha Vandenburg (via GoTo Meeting)

The meeting was called to order by Chairperson Bychinski at 8:30 AM. Certification of open meeting compliance was given.
Motion by Lombard, second by Fordham to adopt the agenda. Motion carried.

Public Comment: None

Communications: None

Discussion of UW-Baraboo/Sauk County science building. Schauf presented information regarding the outcomes of Building Committee and Campus Commission meetings that discussed and reviewed the bids for UW Baraboo Science facility building and remodel. Removing the usable roof or remodel would not significantly reduce the overall bid. Bid climate was reviewed by architect. Krueger spoke to changes in campus master plan that will allow for reductions in future proposed projects.

Motion by Fordham, second by Lombard to adjourn the meeting. Motion carried.

Respectfully submitted,

Andrea Lombard
Finance Committee Secretary