

CAMPUS COMMISSION BUILDING COMMITTEE MINUTES

Executive Dining Room, UW Baraboo Sauk County Campus, 1006 Connie Road
Baraboo, Wisconsin

Wednesday, January 22, 2014

Members present: Phil Wedekind, David Armstrong, Kathy Schauf, Tom Pinion, Andrea Lombard, Ed Geick
Members Absent: Tim Stieve
Others Present: Bray architects

Public Comment None.

Communications None.

Motion by Schauf, second by Geick to adopt the agenda. Motion carried.

Review of Site Visits. Participants shared their perceptions. Bray prepared a report with pictures of the facilities toured. The information will be used to inform the design.

Time Frame and Scheduling

It is anticipated that the first day of class will be August 24, 2015. Bid documents to be issued June 16, 2014, with a bid opening on July 17, 2014. Construction will begin on August 4, 2014.

Facilities Design

Discussion commenced regarding the preferred design platform. Bray will work from the concept originally presented and develop the site and do necessary programming to determine needed spaces.qa

Motion by Pinion, second by Lombard to adjourn. Motion carried.

Location: UW-Baraboo/Sauk County Campus, Executive Room
Date and Time: TBD
Agenda items:

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator