

MINUTES

**UW –Baraboo/Sauk County Campus Commission - SPECIAL Meeting in the Rodems Room
Thursday, February 27, 2014: 3:30 P.M.**

Members Present: Wedekind, Kolb, Lombard, Von Asten, Giese, Geimer and DeMars

Members Absent:

Others Present: Pleger, Armstrong, Geick, Schauf, Liebman, Palm, Pinion, K. Young

Chair Wedekind called the meeting to order at 4:10 P.M. and certified compliance with the Open Meetings Law.

MOTION (Kolb/Geimer) to approve the agenda. Motion carried unanimously.

Public Comment None

Communications None

Consideration of operating agreement with The Villas at Baraboo, LLC for operation of a residence hall

Liebman distributed a copy of the agreement. Members brought questions and concerns forward. Item 8 relates to Lease Rates, and it was suggested that in item 9; the sentences speaking to summer rates and the increase of lease rates should fall under subcategories in item 8. Liebman will create subcategories a) and b) dealing with summer rates and increases.

MOTION (Kolb/Geimer) to approve the operating agreement including the revisions to item 8: Lease Rates with The Villas at Baraboo, LLC for operation of a residence hall. Motion approved unanimously.

MOTION (Kolb/Lombard) to adjourn and set the next regular meeting date for March 20, 2014. Motion carried unanimously and the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Rebecca A. DeMars, Sauk County Clerk, Secretary