

# CAMPUS COMMISSION BUILDING COMMITTEE MINUTES

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

Thursday, May 15, 2014

**Members present:** Phil Wedekind, Kathy Schauf, Andrea Lombard, Ed Geick, Tim Stieve, Tom Pinion, David Armstrong

**Members Absent:** none

**Others Present:** Shawna Bongard, Thomas Pleger, Pamela Kohlmeyer, Mike Palm, Todd Liebman  
Bray: Michael Hacker, Agatha Vondenburg

Certification of compliance with the open meeting law. **Motion by Schauf , second by Lombard to adopt the agenda. Motion carried.**

**The meeting minutes from the prior meeting were approved on a motion by Schauf, second by Geick . Motion carried.**

## Public Comment

None

## Communications

None

## Design and timeline – Science Facility

Discussion on the stone that will be used for different aspects of the project. Finishes were reviewed and there was group consensus that using the existing palette in a modernized fashion is preferable. Bray will present additional alternatives at the next meeting. Internal color palette was finalized.

Bray will be contacting Glenville Timberwrights (Tom and Sue Holmes) about using the trees that have to be cut down for different aspects of the project.

Also there was discussion of the floor signage in regards to the new portion of the building. Looking at using a unique logo with the year included, and science “formulas” on the floor and walls.

June 16 is the release of all bid documents. This may change by a day or two, depending on base bid and alternates.

Upcoming meeting(s): May 29, 2014 is tentatively scheduled for receiving final input prior to release of bid documents.

**Motion by Stieve, second by Wedekind, to adjourn. Motion carried.**

Respectfully submitted;

Kathryn A. Schauf, Administrative Coordinator