

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room  
Baraboo, Wisconsin

Thursday, June 19, 2014

**Members present:** Phil Wedekind, Andrea Lombard, Scott VonAsten, Cheryl Giese, Tom Geimer, Tom Kolb, Becky  
**Members Absent:** Becky Demars  
**Others Present:** Ed Geick, David Armstrong, Tim Stieve, Kathy Schauf, Shawna Bongard, Thomas Pinion, Marty Krueger, Pamela Kohlmeyer, Mike Palm, Assistant Dean Tom Neal, Interim Dean Ken Grant

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

**Motion by Lombard, second by Kolb to approve the minutes of the prior meeting. Motion carried.**

Public Comment None.

Communications None.

Financial Report and Bills **Motion by Kolb , second by Lombard to pay the bills. Motion carried.**

Facilities and Maintenance Report(s) David Armstrong will prepare a five-year capital plan for maintenance and repairs at the campus.

2015 Budget Request to City and County

Discussion centered around prior year's budget request(s) of \$80,000 in annual operating expense and anticipated increases for campus expansion (\$10,000 / owner ); and signage and utility reimbursement (\$25,000 / owner ). **Motion by Lombard, second by Kolb to approve the funding request from both the City and the County for 2015 for \$115,000 each, exclusive of funding for Science facility. Motion carried.**

Consideration of a resolution Authorizing The University Of Wisconsin Baraboo/Sauk County Campus Commission To Enter Into A Contract With A General Contractor For The Construction Of A Science Facility, Remodeling Existing Structures, And Overseeing Construction Activities **Motion by VonAsten, second by Lombard to approve a resolution Authorizing The University Of Wisconsin Baraboo/Sauk County Campus Commission To Enter Into A Contract With A General Contractor For The Construction Of A Science Facility, Remodeling Existing Structures, And Overseeing Construction Activities. Motion carried.**

Deans Report Ken Grant, Interim Dean spoke regarding transitions and ongoing projects.

Upcoming meeting(s):

July 17, 2014	Regular Campus Commission meeting.
July 31, 2014	Bid opening (2:00 p.m.; and Special Building Committee meeting 3:00 p.m. to review bid adds and deducts.
August 8, 2014	Special meeting to award contract for construction of the Science Facility.

**Motion by Kolb, second by Geimer to adjourn. Motion carried.**

Respectfully submitted;

Kathryn A. Schauf  
Administrative Coordinator