

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Monday, July 21, 2014

**Members present:** Phil Wedekind, Andrea Lombard, Scott VonAsten, Cheryl Giese, Tom Geimer, Tom Kolb, Kathy Schauf

**Members Absent:**

**Others Present:** Ed Geick, Tim Stieve, Kathy Schauf, Shawna Bongard, Thomas Pinion, Marty Krueger, Pamela Kohlmeyer, Mike Palm, Interim Dean Ken Grant, Kelloy Young

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

Public Comment None.

Communications Update by Schauf on County Board action, giving the Campus Commission the ability to award bids to the lowest responsible, responsive bidder if the project is within estimated budget.

Update on Housing, Bluffstone Kelly Young provided an update on the housing. Three fifths of the project will be complete and ready for use at the start of term. The remainder will be available in October. Occupancy will be achieved in a phased approach. Unexpected soil conditions have required additional testing, approvals, and the development of alternate plans.

Financial Report and Bills **Motion by Kolb, second by Geimer to pay the bills. Motion by Schauf, second by Geimer to incorporate one-time costs for electrical upgrade as part of the 2015 budget request. Motion carried.**

Facilities and Maintenance Report(s) Pam Kohlmeyer presented information on maintenance.

2015 Budget Request to City and County

Commission discussed action on budget to-date and confirmed request as it exists.

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

Upcoming meeting(s):

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.

August 21, 2014 Regular Campus Commission meeting.

**Motion by Schauf, second by Lombard to adjourn. Motion carried.**

Respectfully submitted;

Kathryn A. Schauf  
Administrative Coordinator