

CAMPUS COMMISSION BUILDING COMMITTEE MINUTES

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

Thursday, August 07, 2014

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

Members Absent:

Others Present: Bray: Michael Hacker, Agatha Vondenburg (via phone)

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

The meeting minutes from the prior meeting were approved on a motion by Lombard, second by Pinion. Motion carried.

Public Comment

None

Communications

None

Review of Bids and Possible Recommendation to the Campus Commission

The committee reviewed the bid climate and reasons for the bids being significantly over budget. Scenarios and pros and cons of each approach were explored and discussed. **Motion by Geick, second by Schauf to take no action at this time, and explore additional financing options through a joint city/county finance meeting. Motion carried.**

Tentative next meeting date: August 14, 2014

Motion by Schauf, second by Stieve, to adjourn. Motion carried.

Respectfully submitted;

Kathryn A. Schauf, Administrative Coordinator