

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room

Baraboo, Wisconsin

Friday, August 8, 2014

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

Members Absent: Cheryl Giese

Others Present: Ed Geick, Thomas Pinion, Pamela Kohlmeyer, Mike Palm, Dean Tracy White

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 Kolb to approve the minutes of the prior meeting. Motion carried.**

Public Comment None.

Communications Building committee provided a report on their recommendation for accepting or rejecting the bids for the science building project.

Consideration of bid approval for construction of the University of Wisconsin Baraboo / Sauk County Science Facility **Motion by VonAsten, second by Geimer to take no action at this time, and explore additional financing options through a joint city/county finance meeting. Motion carried.**

Motion by Kolb, second by Lombard to adjourn. Motion carried.

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator