

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, August 21, 2014

**Members present:** Phil Wedekind, Andrea Lombard, Cheryl Giese, Tom Geimer, Tom Kolb, Kathy Schauf  
**Members Absent:** Scott Von Asten  
**Others Present:** Ed Geick, Tim Stieve, Thomas Pinion, Pamela Kohlmeyer, Mike Palm, Kelly Young

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

Public Comment None.

Communications None.

Financial Report and Bills **Motion by Schauf, second by Lombard to pay the bills. Motion carried.**  
\$8,800 for fiber optic relocation will be included with Science Building project.

Facilities and Maintenance Report(s) David Armstrong presented information on maintenance activities. Kelly Young reported that 60% of the residence hall is complete; phase II will begin on Monday, the 25<sup>th</sup>. Temporary housing for non-local students has been secured. It is anticipated that students will be able to gain occupancy two weeks after school starts (best guess scenario).

Consideration of a resolution Granting an Easement to Alliant Energy to Improve and Provide Utility Services to the University of Wisconsin Baraboo /Sauk County. **Motion by Lombard, second by Geimer to approve the resolution Granting an Easement to Alliant Energy to Improve and Provide Utility Services to the University of Wisconsin Baraboo /Sauk County and forward to the City and County for consideration. Motion carried.**

2015 Budget Request to City and County

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

Deans Report Dean Tracy White presented information on admissions and applications. Requests are up by 10%. Indicated that the Board of Regents will be meeting to approve the UW budget for the upcoming year.

Next meeting: September 18, 2014 at 8:00 a.m.

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

Respectfully submitted;

Kathryn A. Schauf  
Administrative Coordinator