

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room

Baraboo, Wisconsin

Monday, September 08, 2014

Members present: Phil Wedekind, Andrea Lombard, Tom Geimer, Tom Kolb, Kathy Schauf, Ed Geick

Members Absent: Scott Von Asten

Others Present: David Armstrong, Pamela Kohlmeyer, Marty Krueger, Dean Tracy White, John Miller, Todd Liebman

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

Public Comment Miller spoke to disabled access for the new science facility.

Communications None.

Consideration of bid approval for construction of the University of Wisconsin Baraboo / Sauk County Science Facility. Chair Wedekind reviewed points from the Building Committee and highlighted the primary reasons for the recommendation to accept the low bid by Kraemer Brothers. **Motion by Kolb, second by Lombard to take recommend accepting the low bid and approving a resolution to be presented to the City and County requesting that each partner provide funds necessary to complete the project (\$533, 750). Motion carried.**

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

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator