

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room

Baraboo, Wisconsin

Thursday, October 09, 2014

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

Members Absent:

Others Present: Thomas Pinion, Marty Krueger, Pamela Kohlmeyer, Mike Palm, David Armstrong, Kevin McGuire - Kraemer, Bray via phone: Michael Hacker, Agatha Vondenburg, Kyle Clark

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

Public Comment None.

Communications Chair Wedekind expressed desire to retire as Chair of the Commission.

Motion by Lombard, second by Kolb to accept deducts totaling \$97,300 (Temporary electrical service, temporary gas service, waterproofing, reduction in area well size, Elevator system change-single door, stained concrete, reglets and ½ height CMU block). Ayes: Wedekind, Lombard, Giese, Geimer, Kolb ; Nays: Von Asten. Motion carried.

Next meeting date: October 16, 8:00 a.m.

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

Respectfully submitted;

Kathryn A. Schauf
Administrative Coordinator