

UW-BARABOO/SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, October 16, 2014

Members Present: Phil Wedekind, Andrea Lombard, Scott Von Asten, Cheryl Giese, Tom Geimer,
Tom Kolb, Rebecca DeMars

Members Absent: Kathy Schauf

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

Call to order and certification of compliance with the open meeting law. MOTION (Kolb/Lombard) to adopt the agenda.
Motion carried.

Adopt minutes of previous meetings of September 18 and October 9, 2014. MOTION (Geimer/Kolb). **Motion carried.**

Public Comment: None.

Communications: 10/16/14 email; re: Occupancy of the Villas & the Large Block retaining wall alternate. Armstrong and Liebman provided recent information regarding the change order and payment status. *(email on file)*

Facilities Planning and Maintenance Report & Financial report and approval of vouchers:

Kohlmeyer presented information on maintenance and invoices to be paid.

Giese presented the monthly financial report indicating a fund balance of \$ 69,489.43, Capital Improvement balance of \$ 26,052.41 and an YTD net balance of \$ 38,329.47. MOTION (Kolb/Von Asten) to approve bills for payment in the amount of \$ 2,129.04. Motion carried.

Consideration of the creation of a Construction Oversight Liaison for UW Science project.

Liebman advised that the county representative is Tim Stieve and according to the Commission's by-laws; it is appropriate to have a representative from the UW Campus. MOTION (Lombard/Kolb) to designate Phil Wedekind as this commission's representative. Motion carried.

Consideration of Science Facility change order requests. Armstrong reported no additional change orders at this time for review. It is anticipated a copy of the timeline and renovations with further development to be brought to this commission next month for discussion.

Dean's Report: Tracy White, Dean

- Status and filling of faculty and staff positions
- Recruitment process/ & selection for new UW Chancellor

Next meeting date: November 20, 2014; 8:00 am. Chair Wedekind requests to add to next month's agenda item to appoint Andrea Lombard to the New Student Housing Committee.

MOTION (Wedekind/Kolb) to adjourn. Motion carried.

Respectfully submitted;

Rebecca DeMars, Sauk County Clerk