

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

**Members Absent:**

**Others Present:** Thomas Pinion, Tim Stieve, Shawna Bongard, Marty Krueger, Mike Palm, Dean Tracy White, David Armstrong, Steve Wildeck, Dr. Megan Steinweg- Assistant Professor, Devin Hessler, Tim Baldwin, Bluffstone

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

Public Comment

Communications

Discussion and consideration of proposed "white roof"

**Devin Hessler, (Green Stem President) spoke briefly on the project, where the Campus Commission would buy the supplies and then the project would be completed by the students. The Campus Commission members asking for a copy of research, and a proposal for review at the next meeting.**

**Motion by Schauf, second by Lombard to move into closed session pursuant to Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Residence hall contractor issues. Motion includes Dean White, David Armstrong, Marty Krueger, Mike Palm, Tom Pinion, Tim Stieve, Shawna Bongard and Tim Baldwin remaining. Roll call vote: AYE: Wedekind, Kolb, Geimer, Lombard, VonAsten, Giese, Schauf (7) NAY: (0) ABSENT: (0). Motion carried.**

**Motion by Kolb, second by Lombard to reconvene in open session. Motion carried.**

Consideration of Science Facility Change Orders.

**No change orders to be approved. Tim Stieve and Tom Pinion were updating the Commission in regards to the deeper grind in the #23B change request.**

Discussion and consideration of an outdoor volleyball court.

Kelly with Bluffstone has not gotten back to David Armstrong yet, Bluffstone typically adds some sort of recreation spot with all projects. If Bluffstone agrees the spot that would work the best would be in front of the housing unit. Campus students would partner with Bluffstone.

Facilities and Maintenance Report(s) David Armstrong gave an update on the Library carpet, approximately 12,000 sq. feet. They are thinking that a two phased approach would be more appropriate due to space and funding.

Discussed the possibility of re-numbering the whole campus, due to the current numbers not coinciding with one another. David will get a quote for the complete resigning and bring to the next meeting.

Financial Report and Bills **Motion by Schauf, second by Kolb to pay the bills in the amount of \$1,102.67; and current bills for the Science facility to date of \$169,820.26. Motion carried.**

Discussion and consideration of the implications of the State budget to the 13 two year college campuses.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Room

Baraboo, Wisconsin

Thursday, April 16, 2015

Deans Report Tracy White, Dean the potential impact of the state budget on operations.

Next regular meeting date: May 21, 2015, 8:00 a.m.

- Officer Elections

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

Respectfully submitted;

Kathryn A. Schauf

Administrative Coordinator