

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, January 18, 2018

Members present: Phil Wedekind, Tom Geimer, Ed Geick, Alene Bolin, Andrea Lombard, Scott VonAsten, and Tom Kolb

Members Absent: None

Others Present: See Sign-in sheet

Chair Wedekind called the meeting to order at 8:00 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Kolb/Geimer) adopt the agenda. Motion carried.

MOTION (Lombard/Kolb) to approve the minutes of the regular meeting on December 21, 2017. Motion carried.

Public Comment:

none

Communications:

Marty Krueger stated that he had communicated with Chancellor Dennis Shield who would be available to attend a Campus Commission meeting on 2/22/18.

Facilities planning and maintenance report:

See attached Report

Financial Report and approval of Vouchers:

Motion by Bolin, second by Von Asten to approve invoices in the amount of \$1,981.79. Motion carried

See Financial Report.

Student Housing: No report as no meeting was held.

Dean's Report: No written report. Updates given by Dean Clark and Joaane Wilson and Todd Carothers from UW Platteville.

Campus Administrator's Report: See attached report.

Resolution Changing Bylaws of the UW-BSC Campus Commission: Motion by Kolb, second by Geimer to approve the resolution. Motion Carried.

MOTION (Wedekind/ Bolin) to adjourn until Thursday, February 22, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

Alene Kleczek Bolin
Administrative Coordinator