

## MINUTES

Baraboo/Sauk County UW Campus Commission Meeting

Thursday, February 18, 2010; 8:300 A.M.

Baraboo/Sauk County UW Campus Meeting Room, 1006 Connie Road, Baraboo, WI

Members Present: Wedekind, Mielke, Geimer, Giese, Huffaker, Kolb, and Haugen

Others Present: Pleger, Liston, Janke, and Griffith

Chairperson Wedekind called the meeting to order at 8:30 A.M. and compliance with the Open Meeting Law was verified.

Chairperson Wedekind announced removal of the following two agenda items: #8, Discussion and possible vote to proceed with the Science Lab Pre Design Study and #9, Implementation and Phasing of Master Plan. Motion by Kolb, seconded by Geimer to approve the agenda for today's meeting, with the aforementioned change. Motion carried.

Motion by Geimer, seconded by Kolb to approve the minutes from the January 7, 2010 meeting, as mailed. Motion carried.

### **Public Comment and Communications:**

None

### **Financial Report:**

A revenue/expense report for the period 1/1/09 to 12/31/09 was distributed by C. Giese, City Clerk, which indicated an unexpended balance of \$8,817.51. Ms. Giese noted the City is in the process of closing out the 2009 books and a financial report for 2010 will be presented at next month's meeting.

### **Maintenance Report and Approval of Bills:**

R. Griffith presented the monthly report and list of bills. Chair Wedekind reported on damage which occurred to the campus' snow plow and indicated the City of Baraboo also had a related structural problem which they were able to repair with a modification kit; City representatives indicated they would be able to install a similar kit on our plow for \$3,600. Discussion followed with a motion by Kolb, seconded by Huffaker to proceed with the necessary modification as described. Motion carried. Following review of the bills with Griffith, a motion was made by Geimer, seconded by Kolb to approve the list of bills submitted in the amount of \$3,926.22. Motion carried.

**Dean's Report:**

Dean Pleger reported on the following:

- \* David Armstrong hired as new Assistant Dean; will attend next month's meeting.
- \* In process of hiring new Economics faculty member soon.
- \* Entitlement plan approved for issuance of Bachelor of Applied Arts & Science degree on campus; the Board of Regents will take a full vote on the issue in April.
- \* Three campus students are currently studying in Scotland, more signed up for next year.
- \* In contact with the Dept. of Energy; a complex process exists for distributing appropriations, including cost-sharing issues concerning the LLC.
- \* Continued requests for federal appropriations for the LLC & science facilities will be made.
- \* A recent mailing was sent to approximately 13,000 campus alumni; the next mailing will include a copy of the LLC brochure & donation request.
- \* Chancellor search is moving forward.
- \* Attempts will be made to upgrade the theater lighting system this year.
- \* Campus system enrollment has increased over target expectations. In doing so, our campus will receive approximately \$40,000 to be used for marketing purposes; one item being considered is a new location sign.
- \* Lecture this evening on Native American Metal Use in Wisconsin by Dean Pleger, with coverage on Wisconsin Public Television.

**Consider Purchase of Outdoor Emergency Signage:**

Necessary signs have been made by campus staff; a map of the numbered entrances will be forthcoming and forwarded to necessary emergency fire and police personnel.

**Remodel Business Office:**

Work is expected to be done on March 23rd; minor expenses are anticipated.

**Update on Living and Learning Center:**

This topic was covered in the Dean's report.

Motion by Mielke, seconded by Wedekind to adjourn and to set the date for the next meeting for Thursday, March 18, 2010 at 8:30 A.M. Motion carried and the meeting adjourned at approximately 9:10 A.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary

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