

MINUTES

Baraboo-Sauk County UW Campus Commission Meeting

Thursday, September 15, 2011; 8:30 A.M.

UW Baraboo/Sauk County Campus in the Rodems Room, Administrative Building,
1006 Connie Rd., Baraboo, WI

Members Present: Wedekind, Geimer, Haugen, Lombard, Kolb, DeMars

Members Absent: Giese

Others Present: Pleger, Armstrong, Kohlmeyer

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

Motion by Geimer, seconded by Kolb to approve the agenda for today's meeting, as mailed.
Motion carried unanimously.

Motion by Kolb, seconded by Geimer to approve the minutes from the August 18, 2011 meeting, as mailed. Motion carried unanimously.

Public Comment:

None

Communications:

None

Financial Report:

None available. Will be mailed.

Maintenance Report, review and payment of bills:

Pamela Kohlmeyer presented the monthly maintenance report and reviewed the list of bills with Commission members. She noted continuing problems with compressor and suggests forwarding claim to insurance company as this should be under warranty. Discussion continued addressing concerns with this compressor. Motion by Haugen, seconded by Lombard to receive the report and approve the list of bills submitted in the amount of \$4,255.95. Motion carried unanimously.

Discussion on construction of parking lot & tennis courts:

David Armstrong updated Commission members noting a water line was hit and pumped all day; currently fencing and putting in posts. Discussion followed on contract. Phil will follow up with C. Bongard. Armstrong did note that the parking lot lights are back up and working.

Discussion on 2012 budget:

David Armstrong noting they are again requesting the same amount as last year from Sauk County for the operating budget. Commission members provided a brief overview on the HVAC system.

Dean's Report:

- * Fall enrollment increased; 610/612 students (460 full-time)
- * Governor's budget could cut 50-60 staff positions in Wisconsin
- * UW Foundation met and will be hiring a Professional Development Coordinator. This person will work with Dean in generating revenue.
- * Housing options discussed. There are a couple vendors interested. The vendor expressing most interest has housing in Richland, Marquette and Barron, Wi. Todd Liebman, Sauk County Corporation Counsel continuing to review lease options. The RFP can be structured by the UW; then a public bid process would follow.

Facilities planning report:

David Armstrong advised 3 comps received on initial energy audits. McKinstry, Honeywell and Trane. McKinstry was picked and forwarded to Chancellor.

Discussion on Student Housing:

Item covered under Dean's report.

Motion by Kolb, seconded by Geimer to adjourn and set the next regular meeting to October 20, 2011 at 8:30 a.m. in the Executive Dining Room. Motion carried unanimously.

Respectfully submitted,

Rebecca A. DeMars, Sauk County Clerk, Secretary

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