

## MINUTES

Baraboo-Sauk County UW Campus Commission Meeting

Thursday, October 21, 2010; 8:30 A.M.

Baraboo/Sauk County UW Campus in Lange Center, Executive Dining Room located off the Joe Wankerl Cafeteria, 1006 Connie Rd., Baraboo, WI

Members Present: Wedekind, Mielke, Lombard, Geimer, Kolb, and Giese

Members Absent: Haugen

Others Present: Janke, Pleger, and Armstrong

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

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

Motion by Geimer, seconded by Kolb to approve the minutes of the September 22, 2010 (regular) and October 6, 2010 (special) meetings, as printed. Motion carried.

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

None.

### **Financial Report:**

Cheryl Giese, City Clerk, distributed a Revenue/Expenditure Report from 1/1/10 to 10/31/10 which indicated an estimated unencumbered balance of \$108,913.84.

### **Maintenance Report, Review and Payment of Bills:**

David Armstrong, Assistant Dean, presented and explained a current list of invoices as well as updated the Commission on the hiring process for a Buildings & Grounds Superintendent, AC project, and recent sustainability conference held on Campus. Motion by Kolb, seconded by Giese to receive the report and list of bills in the amount of \$3,494.00 and verify the payment status of a past due invoice from HJ Pertzborn in the amount of \$949.64. Motion carried.

**Dean's Report:**

- \* Met with developer regarding property located across Connie Road for potential student housing. Additional information will be needed if actual interest exists; Commission will be updated as discussions continue.
- \* Attended a recent meeting of the County Finance Committee regarding parking request in 2011 budget; reviewed the Campus' phasing budgets master plan (copies were also distributed to Commission members as well) and explained the re-prioritization of projects. The Dean and Commission Chair plan to attend the public hearing prior to final adoption of the County budget on November 9, 2010 and voice support; Commission members were encouraged to do the same.
- \* A new Librarian will soon be on staff and a new position of Education Professor was recently approved.
- \* The new Leopold "Greenfield" movie will debut on Campus tonight at 7:00 P.M. in the main Lecture Hall.

**Discussion on Parking Lot Improvements:**

This item was covered under the Dean's report.

**Review and Award Carpeting Proposals:**

Chair Wedekind requested a list of the areas needing replacement flooring, either carpet or tile, be drafted for replacement consideration.

**Discussion on Student Housing:**

This item was covered under the Dean's report.

Motion by Mielke, seconded by Wedekind to set the next, regular meeting date for Thursday, November 18, 2010 at 8:30 A.M. Motion carried. Motion by Lombard, seconded by Wedekind to adjourn. Motion carried and the meeting adjourned at 9:15 A.M.

Respectfully submitted:

Beverly J. Mielke, Secretary/County Clerk

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