

## MINUTES

Baraboo-Sauk County UW Campus Commission Meeting

Monday, August 9, 2010; 8:30 A.M.

Baraboo/Sauk County UW Campus in Lange Center Conference Room, 1006 Connie Rd.,  
Baraboo, WI

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

Members Absent: Mielke and Haugen

Others Present: Janke, Pleger, and Armstrong

Chairperson Wedekind called the meeting to order at 8:300 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.

### **AC Bids for Library**

Wedekind opened the two bids received for the Library Air Conditioning project. the bids were Precision control \$24,617 and Pointon Heating and Air Conditioning \$13,316 dollars. The bids were compared and it was determined that the scope of project was identical. Moved by Geimer, seconded by Lombard and carried unanimously to award the low bid of Pointon Heating and Air Conditioning in the amount of \$13,316 dollars.

### **Adjournment**

Moved by Geimer, seconded by Lombard and carried to adjourn at 8:37 a.m.

Respectfully submitted:  
Cheryl Giese