

## MINUTES

Baraboo-Sauk County UW Campus Commission Meeting

Thursday, May 20, 2010; 8:30 A.M.

Baraboo/Sauk County UW Campus Executive Dining Room, 1006 Connie Rd., Baraboo, WI

Members Present: Wedekind, Mielke,

Members Absent:

Others Present: Pleger, Armstrong, Liston, Griffith, and

Chairperson Wedekind called the meeting to order at 8:300 A.M. and compliance with the Open Meeting Law was verified.

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

Motion by seconded by to approve the minutes from the April 15, 2010 meeting, as mailed. Motion carried.

### **Election of Officers:**

#### **Chairperson:**

Motion by , seconded by to nominate Phil Wedekind as Chairperson; voice vote was taken and Mr. Wedekind was declared elected Chairperson of the Commission for the ensuing one (1) year term. Motion carried.

#### **Vice-Chairperson:**

Motion by , seconded by to nominate Lowell Haugen as Vice-Chairperson; voice vote was taken and Mr. Haugen was declared elected Vice-Chairperson of the Commission for the ensuing one (1) year term. Motion carried.

### **Public Comment:**

None

### **Communications:**

None

### **Financial Report:**

C. Giese, City Clerk, distributed a Revenue/Expenditure Report, indicating an unexpended balance of \$.

**Consideration of Resolution Approving the Amendment of By Laws for the University of Wisconsin-Baraboo/Sauk County Campus Commission:**

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

R. Griffith presented the monthly maintenance report and list of bills. Motion by , seconded by to approve the list of bills submitted in the amount of \$. Motion carried.

**Dean's Report:**

**Discussion on Parking Lot Improvements:**

**Discussion on Computer Lab Remodeling:**

**Discussion on Student Housing:**

**Update on Living and Learning Center**

Motion by Mielke, seconded by to adjourn and set the next, regular meeting date for Thursday, June 17, 2010 at 8:30 A.M. Motion carried and the meeting adjourned at A.M.

Respectfully submitted,

Beverly J. Mielke, Sauk County Clerk, Secretary

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