

MINUTES

Baraboo/Sauk County UW Campus Commission Meeting

Thursday, March 18 , 2010; 8:30 A.M.

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

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

Members Absent: Huffaker

Others Present: Pleger, Griffith, Janke, and Armstrong

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

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

The following correction was noted to the minutes from last month: those in attendance listed as "Members Absent" should be "Others Present". Motion by Geimer, seconded by Kolb to approve the minutes from the February 18, 2010 meeting, with the foregoing correction. Motion carried.

Public Comment and Communications:

None

Chair Wedekind welcomed David Armstrong, newly hired Assistant Campus Dean for Administrative Services, who was in attendance. Commission members then introduced themselves.

Financial Report:

C. Giese, City Clerk, distributed a Revenue/Expenditure Report from 1/1/10 to 3/31/10 which indicated an estimated unencumbered balance of \$220,497.48 (partial budget) and \$60,515.69 in the designated capital equipment account.

Maintenance Report and Approval of Bills:

R. Griffith presented the monthly report and list of bills. Motion by Geimer, seconded by Kolb to approve the list of bills submitted in the amount of \$3,785.57. Motion carried.

Dean's Report:

Dean Pleger reported on the following:

- * First ever commercial TV ad to air starting today; funded by prorated excessive enrollment funds received. Possible other uses planned are improved signage and increased interaction with area high schools.
- * Commencement date set for May 22nd; main speaker will be from UW-Platteville.
- * Request has been made for 3 new faculty hires.
- * Enrollment looking good; prediction is for a large enrollment this fall.
- * UW Chancellor search is underway, new Chancellor to be on board by February, 2011.
- * Moving forward in anticipation of hiring a replacement for retiring employee Robert Griffith; Campus Commission will have input on the selection.
- * David Armstrong has been working with the Department of Energy on obtaining funding for the LLC and/or other energy related projects. Mr. Armstrong elaborated on the initial paperwork submitted and future phases, along with approach and strategy issues.

Dean Pleger advised Commission members of concerns relating to the “stressed” parking situation on Campus. Discussion followed with members agreeing to include this matter as an agenda item for next month’s meeting.

Update on Living and Learning Center:

This topic was covered in the Dean’s report.

Motion by Kolb, seconded by Wedekind to adjourn and set the date for the next meeting for Thursday, April 15, 2010 at 8:30 A.M. Motion carried and the meeting adjourned at 9:15 A.M.

Respectfully submitted:

Beverly J. Mielke, County Clerk/Secretary

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