

## MINUTES

UW –Baraboo/Sauk County Campus Commission - Special Meeting  
Thursday, October 25, 2012: 10:00 A.M.

**Members Present:** Wedekind, Geimer, Lombard, Von Asten, Kolb and DeMars

**Members Absent:** Giese

**Others Present:** Pleger, Armstrong, Kohlmeyer, A. Kleczek-Bolin, T. Stieve, K. Schauf, E. Geick, M. Krueger, M. Palm, B. Boettcher and M. Jurvelin

Chair Wedekind called the meeting to order at 10:00 A.M. and certified compliance with the Open Meetings Law.

MOTION (Kolb/Lombard) to approve the agenda. Motion carried unanimously.

**Public Comment:**

None

**Communications:**

None

**Possible closed session pursuant to Wis. Stat. s 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of BMOC presentation of proposal for Residential Facility.)** MOTION (Kolb/Lombard) to go into closed session pursuant to Wis. Stat. s 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of BMOC presentation of proposal for Residential Facility. Roll call vote. AYE: (6) Wedekind, Lombard, Von Asten, Geimer, Kolb, and DeMars. NAY: (0). ABSENT: (1) Giese. Motion carried unanimously and committee went into closed session.

MOTION (Von Asten/Lombard) to reconvene to open session immediately following the closed session. Motion carried unanimously.

MOTION (Lombard/Geimer) to reject bid proposal from BMOC, contacting them with our decision by phone and following up with a formal letter. Motion carried unanimously.

MOTION (Lombard/Geimer) to adjourn and set next regular meeting to November 15, 2012 and the meeting adjourned.

Respectfully submitted,

Rebecca A. DeMars  
Sauk County Clerk, Secretary

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