

UW – Baraboo/Sauk County Campus Commission, In The Rodems Room
SPECIAL Meeting - August 29, 2013

Present: Wedekind, Kolb, Geimer, Giese, DeMars, VonAsten, Lombard

Also Present: Kohlmeyer, Armstrong, Schauf, Liebman, Geick, Stieve, Krueger, Pinion and others

Absent:

Chairperson Wedekind called the meeting to order at 8:00 a.m. and certified compliance with the Open Meetings Law.

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

Public Comments None.

Communications None.

Presentation of vendor proposals for Residence Hall:

Proposals were presented from CD Smith Construction, Plunkett/Raysich & Capstone On-Campus Management; Castle Place Development & Millennium Architects and Bluffstone, LLC.

Each vendor was allowed a 30 minute presentation followed by 30 minutes for questions and answers.

Team members identified their goals, years of experience in residence hall construction and property management, current projects and their strategic plan for implementation and completion of this project.

Possible closed session pursuant to Wis. Stat. s19.85 (1)(e) deliberating or negotiating the 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 presentations for Residence Hall.) MOTION (Kolb/VonAsten) to go into closed session.

MOTION (Kolb/Lombard) to return to open session immediately following closed session.

MOTION (Wedekind/Kolb) authorizing Campus Commission to select Bluffstone, LLC as the private partner in the construction of a residence hall at UW Baraboo/Sauk County. ROLL CALL VOTE: AYES: (6) Wedekind, Kolb, Giese, Geimer, DeMars, Lombard. NAYS: (1) VonAsten. Motion carried.

MOTION (Lombard/VonAsten) to adjourn until September 19, 2013 at 8:00 A.M. for the regular meeting and a special meeting before county board; date of which will be determined later. Motion unanimously carried.

Rebecca A. DeMars

Sauk County Clerk/Secretary