

**UW – Baraboo/Sauk County Campus Commission, Lange Center Executive Dining Room**  
**September 19, 2013**

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

Also Present: Kohlmeyer, Armstrong, Pleger, Schauf, Liebman, Geick, Palm, Pinion, Stieve, Krueger 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.

MOTION (Geimer/Kolb) to approve the minutes of August 15<sup>th</sup>, Special August 29<sup>th</sup>, and Special September 10<sup>th</sup> meetings. Motion carried unanimously.

**Public Comments:** None.

**Communications:** None.

**Financial Report:**

C. Giese, City Clerk-Finance Director distributed a Revenue/Expenditure Report for the period 1/1/2013 thru today, indicating an unexpended balance of \$ 75,222.39, a Designated Capital Equipment account balance of \$ 26,052.41 and \$ 29,438.59 in Fund balance.

**Maintenance Report and Payment of Bills:**

P. Kohlmeyer presented the monthly report and bills for payment. Kohlmeyer additionally advised the vendor that provided our concrete work submitted a bill higher than originally estimated for services performed.

MOTION (Geimer/Kolb) to split the difference between estimated and actual cost for payment to the vendor.

MOTION (Kolb/Geimer) to approve bills in the amount of \$ 10,825.62. Motion carried unanimously.

**Discussion and Consideration of site location for Student Resident Facility:**

D. Armstrong provided a narrative slide presentation identifying four possible site areas of interest listing pros and cons to each site. Armstrong then tossed out an optional site offering a more appealing and unique design with a combination of site A and B's benefits noting Bluffstone favored this site. Again pros and cons were identified and discussed. (reference attached map for site locations) MOTION (Von Asten/Lombard) to select this optional site indicated in red on the map, subject to the engineer's initial evaluation. Motion carried unanimously.

**Introductory discussion with Bray Architects on initial process planning for Science Facility:**

K. Schauf provided an introduction to Steve Kuhn, and Mike Hacker of Bray Architects. Steve provided a handout which identified steps in this process. Both Steve and Mike briefly explained these steps from beginning to end; indicating the first step is listening to our needs, a wish list so to speak and then providing feedback on the concept proposed to us and selection of the location. They indicated a completion date of the fall of 2015.

**Facilities Planning Report**

Armstrong had no additional to report.

**Discussion and approval of changes to Ice Age Trail MOU:**

Armstrong advised this was not finished yet. He will bring the changes to be distributed next month.

**Dean's report**

Dean Pleger reported on the following:

- Two new faculty members
- Health Care Center event
- SCDC's October 17<sup>th</sup> event to be held here at the UW Campus
- Noted again concern this bi-ennui, due to the State Budget. We need to monitor operating expenses, possibly having to choose significant cuts.

MOTION (Kolb/Lombard) to adjourn until October 17, 2013 at 8:00 A.M. Motion unanimously carried.

Rebecca A. DeMars  
Sauk County Clerk/Secretary