

## MINUTES

### **UW –Baraboo/Sauk County Campus Commission – Executive Dining Room Thursday, February 20, 2014: 8:00 A.M.**

Members Present: Wedekind, Lombard, Von Asten, Giese, Geimer and DeMars

Members Absent: Kolb

Others Present: Pleger, Armstrong, Kohlmeyer, Geick, Schauf, Liebman, Pinion, Stieve, Krueger

Chair Wedekind called the meeting to order at 8:00 A.M. and certified compliance with the Open Meetings Law.

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

MOTION (Lombard/Geimer) to approve minutes of the regular meeting of January 16 and special meeting of February 12, 2014. Motion carried unanimously.

**Public Comment** None

**Communications** None

#### **Financial Report**

No report was available. Giese did note that the Fund Balance remained the same.

#### **Maintenance Report, review and payment of bills**

Kohlmeyer presented the monthly report and distributed the list of bills for review.

MOTION (Geimer/Lombard) to approve payment of bills in the amount of \$ 2,461.58. Additional request to add switches to two fire places; estimated cost \$160 to do both. Motion carried unanimously to pay bills and the costs for switches. Coil leak repairs in the Umhoefer building are completed. Invoices were not available yet for payment.

**Consideration and approval of bid for Variable Frequency Drive (VFD) repairs in the Theatre/Annex Buildings** Kohlmeyer presented bids from JMB (\$ 4,172), Johnstone (\$4,360) and Grainger (\$ 5,893). MOTION (Lombard/Von Asten) to approve bid to JMB and have Action do the wiring work for VFD repairs. Motion carried unanimously.

**Consideration of operating agreement with The Villas at Baraboo, LLC for operation of a residence hall.** Liebman continuing to finalize an agreement. No copy available yet. This item will be added to next week's special meeting agenda.

**Residence Hall update.** (Special joint meeting with City Plan Commission the week of February 24, 2014. Schauf asked everyone present as to what date works best. It was agreed upon holding the Special joint meeting with City Plan Commission will be on Thursday, February 27 at 3:00 P.M. in the Rodems Room.

### **Facilities Planning Report**

Armstrong is waiting to hear back from Kelly, Bluffstone; regarding the ceremonial ground breaking. It may possibly be held inside due to the weather. Looking at summer projects in need of repairs, such as sidewalks, brick work, and painting. Possibly the parking lot should be re-striped. Current striping will be the third summer. Discussions lead to waiting until after new projects are completed since construction equipment will be driving over the lot. He also advertised the UW-Baraboo/Sauk County fleece and logo blankets on sale.

### **Dean's Report**

Update on the dean search committee: Both Marty Krueger and Mike Palm have been chosen to be on the committee.

Kevin Riley, will be speaking at our commencement ceremony, May 18<sup>th</sup>.

Dean reviewed again over budget issues, stating the deadline is May 1 to submit our plan as to how this university will make its allocation of budget cuts.

MOTION (Lombard/Von Asten) to adjourn and set the next regular meeting date for March 20, 2014 and special joint meeting with City Plan Commission on February 27, 2014 at 3:00 P.M. Motion carried unanimously and the meeting adjourned.

Respectfully submitted,

Rebecca A. DeMars,      Sauk County Clerk, Secretary