## **RESOLUTION #**

Resolution to Approve a Property Maintenance Management Agreement with the City of Baraboo for the UW-Platteville Baraboo Sauk County Campus

Resolution Offered by the Executive and Legislative Committee and Public Works and Infrastructure Committee

Resolved by the Board of Supervisors of Sauk County, Wisconsin:

**BACKGROUND:** With the scaling back of the UW-Platteville to the Thomas C. Pleger Science Building and the Aural M. Umhoefer Building, responsibilities for general maintenance of the facilities was transferred to the UW Campus Commission. Sauk County to assist in covering the costs associated with these additional maintenance/operational responsibilities included \$390,000 in the 2025 Budget. The intention being that Sauk County would assume property maintenance/management of the campus. To further define the respective responsibilities of the County and the City, a Property Maintenance Management Agreement has been created and accepted by the Campus Commission. A copy of the agreement is attached as Exhibit A.

**THEREFORE, BE IT RESOLVED,** that the Sauk County Board of Supervisors, who met in regular session, hereby approves the Property Maintenance Management Agreement (Exhibit A) with the City of Baraboo, and authorizes the County Administrator and the UW Campus Commission Chair to execute said Agreement; and

Approved by the Executive and Legislative Committee on September 2, 2025.

Approved by the Public Works and Infrastructure Committee on August 11, 2025.

To be presented to the County Board on September 16, 2025.

Consent Agenda Item: [ ] YES [X] NO
Fiscal Impact: [ ] None [X] Budgeted Expenditure [ ] Not Budgeted
Vote Required: Majority = _ X_
The County Board has the legal authority to adopt: YesX_ No as reviewed by the Corporation Counsel,, Date:
Offered and passage moved by the Executive and Legislative Committee:

Chair Tim McCumber	□ Aye	□ Nay	□ Abstain	□ Absent
Vice-Chair John Deitrich	□ Aye	□ Nay	☐ Abstain	□ Absent
Supervisor Lynn A. Eberl	□ Aye	□ Nay	□ Abstain	□ Absent
Supervisor Brian Peper	□ Aye	□ Nay	☐ Abstain	□ Absent

56		☐ Aye	□ Nay	☐ Abstain	☐ Absent
57	Supervisor Marty Krueger		,		
58					
59		_ □ Aye	□ Nay	☐ Abstain	☐ Absent
60	Supervisor Dennis Polivka				
61					
62	O	_ □ Aye	□ Nay	☐ Abstain	☐ Absent
63 64	Supervisor Mark "Smooth" Detter				
65		_ □ Aye	□ Nay	☐ Abstain	☐ Absent
66	Supervisor Patricia Rego	Ayc	□ INay		□ Ab3ciit
67	Capervisor Fathola Rego				
68		☐ Aye	□ Nay	☐ Abstain	☐ Absent
69	Supervisor Sheila Carver	_ ,	,		
70	•				
71					
72	Offered and passage moved by the Pu	ıblic Works	and Infra	structure Co	mmittee:
73					
74 75		□ A	□ Nav	□ Ab -4-:-	□
75 76	Chair Prion Donor	_ □ Aye	□ Nay	☐ Abstain	☐ Absent
70 77	Chair Brian Peper				
78		□ Aye	□ Nay	□ Abstain	☐ Absent
79	Vice-Chair Kevin Schell	Ayc	□ INay		□ Ab3CIII
80	vice enan revin conen				
81		☐ Aye	□ Nay	☐ Abstain	☐ Absent
82	Supervisor Thomas Dorner	_ ,	•		
83					
84		_ □ Aye	□ Nay	☐ Abstain	☐ Absent
85	Supervisor Terry Spencer				
86					
87	O	_ □ Aye	□ Nay	☐ Abstain	☐ Absent
88 89	Supervisor Bryant Hazard				
90		□ <b>Δ</b> νο	□ Nay	□ Abstain	☐ Absent
91	Supervisor Valerie McAuliffe	_ □ Aye	□ INay		□ Absent
92	Supervisor valene McAuline				
93		□ Aye	□ Nay	☐ Abstain	☐ Absent
94	Supervisor Mark "Smooth" Detter	,,,,	_ Itay		/ NOCCIN
95					
96 97		☐ Aye	□ Nay	☐ Abstain	☐ Absent
97	Supervisor Bill Stehling	_ ,	,		
98					
99		_ \ \ \ Aye	□ Nay	☐ Abstain	☐ Absent
100	Supervisor Robert Spencer				
101					

Fiscal Note: The UW Campus Commission adopted its 2025 Budget, which includes funds for the operation and maintenance of the facilities. In addition, Sauk County included \$390,000 to be used for additional operation and maintenance purposes at the Campus, which cover items noted in the Property Maintenance Management Agreement. Fees associated with long-term and short-term leases will be provided to the County for reimbursement of additional expenses.

MIS Note: None