**RESOLUTION NO. \_\_\_\_\_ - 2019**

 **AMENDING THE BYLAWS OF THE UNIVERSITY OF WISCONSIN PLATTEVILLE**

 **AT BARABOO/SAUK COUNTY CAMPUS COMMISSION**

**Fiscal Impact: [ X ] None [ ] Budgeted Expenditure [ ] Not Budgeted**

***Background:*** In 1966, Sauk County and the City of Baraboo jointly purchased certain real property which was improved and developed on a 50/50 basis to become the University of Wisconsin Baraboo/Sauk County (now the University of Wisconsin Platteville at Baraboo/Sauk County), and in 1969, the University of Wisconsin Baraboo/Sauk County Campus Commission was created and comprised of County and City representatives. The University of Wisconsin Baraboo/Sauk County Campus Commission is governed by bylaws. Due to the recent death of the resident member of the Campus Commission, it is necessary to appoint a new resident member. The proposed resident member, Aural Umhoefer, is highly qualified to serve; however, she is a resident of the City of Baraboo. The proposed change removes the requirement that the resident member reside outside of the City of Baraboo and allows for the appointment of the most qualified interested resident member of the Campus Commission.

 **NOW, THEREFORE, BE IT RESOLVED**, by the joint owners, Sauk County and the City of Baraboo, met in their respective sessions, hereby makes the following change to the Campus Commission bylaws:

**“**Section 1 - Voting Members.

and one public member resident in Sauk County ~~outside the City of Baraboo~~ named jointly by the Mayor and the Board Chairperson.”

For consideration by the Sauk County Board of Supervisors on August 20, 2019.

For consideration by the City of Baraboo Common Council on August 27, 2019.

Respectfully submitted,

**UW CAMPUS COMMISSION**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Phil Wedekind, Chair Bryant Hazard

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Mike Palm Tom Kolb

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Haggard Scott Von Asten

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alene Kleczek Bolin

**Fiscal Note:** None.

**Information System Note:** No fiscal impact.