

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

Virtual Meeting

Baraboo, Wisconsin

Thursday, June 18, 2020

**Members present:** Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Dave Bretl, Kennie Downing

**Members Absent:** Brandon Lohr

**Others Present:** Haley Hoffman, Jesse Arias, John Christensen, Mike Compton, Peter Davis, Susan Endres, Cynthia Haggard, and Mike Palm.

Chair Wedekind called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Kolb/Hazard) adopt the agenda. Motion carried unanimously.

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on December 19, 2019 with addition. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Arias, Facilities Director gave the committee an update on proposed projects (report attached).

**Financial report and approval of vouchers.**

Report given. MOTION (Hazard/Kolb) to approve vouchers in the amount of \$7,384.48. Motion carried unanimously.

**Discussion and approval of budget for 2021.**

Discussion was had. MOTION (Kolb/Giese) to approve 2021 budget. Motion carried unanimously.

**Discussion regarding delegation of certain commission duties to the commission chair after consultation with the commission attorney**

Kolb lead discussion. Tabled until next meeting.

**Update from Student Housing Advisory Committee.**

Update was given.

**Deans' Report.**

Compton gave the committee an update.

MOTION (Hazard/Kolb) to adjourn until Thursday, July 16, 2020 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Dave Bretl

Interim Administrative Coordinator