

Thursday, August 20, 2020

Members present: Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Dave Bretl, Ed Gieck
Members Absent: Brandon Lohr

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

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

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on June 18, 2020. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Schara gave the committee an update on proposed projects (*report on file*).

Financial report and approval of vouchers.

Haggard gave the committee an update (*report on file*). Haggard will be bringing forward a budget amendment at the next meeting. MOTION (Hazard/Kolb) to approve vouchers in the amount of \$74,800.36. Motion carried unanimously.

Recommendation for Property Insurance:

Haggard gave the committee an overview (*handout on file*). MOTION (Kolb/Hazard) to approve the proposal from Cincinnati including Terrorism Insurance in the proposal to a total of \$20,937.00. Motion carried unanimously.

Approval of Policy Delegating Certain Commission Duties to the Chair after Consultation with the Commission's Attorney:

Bretl distributed a draft document outline of chairperson's authority (*handout on file*). MOTION (Bretl/Kolb) to approve the policy. Motion carried unanimously.

Update from Student Housing Advisory Committee.

Giese gave the committee an update

Deans' Report.

Compton gave the committee an update.

MOTION (Wedekind/Hazard) to adjourn until Thursday, September 17, 2020 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Becky Evert
Sauk County Clerk