

Thursday, June 17, 2021

**Members present:** Wedekind, Giese, Kolb, Bradley, Hazard and Miller

**Members Absent:** 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/Miller) to approve the minutes of the regular meeting on May 20, 2021. Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Schara gave the committee an update (*report and list of invoices on file*).

**Financial report and approval of vouchers:**

Wedekind gave the committee an update (*report on file*).

MOTION (Kolb/Hazard) to approve vouchers in the amount of \$2,884.10. Motion carried unanimously.

**Discussion and possible action on budget:**

Wedekind gave the committee an overview. Discussion took place among the committee. During the July meeting, the committee will take a tour at the campus.

**Update from Student Housing Advisory Committee:**

No update this month.

**Deans' report:**

Melanie Platt-Gibson gave the committee an update.

MOTION (Kolb/Hazard) to adjourn until Thursday, July 15, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,



Becky Evert  
Sauk County Clerk