

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, April 20, 2023

Members present: Kolb, Hazard, Lohr, Evert and Sloan

Members Absent: Bradley, Giese and Miller

Chair Hazard 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 (Kolb/Hazard) to approve the minutes of the regular meeting. 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*).

Discussion on campus server room AC unit:

Schara gave the committee an update on the emergency situation.

Discussion and possible action on library south AC unit coil replacement:

Schara gave the committee an update.

Discussion and possible action to repair or replace the 80-ton air conditioning units:

Schara gave the committee an update. Still waiting on more bids before proceeding.

Discussion on water heater install:

Schara gave the committee an update.

Discussion and possible action of Lange fire alarm panel:

Schara gave the committee an update. Still waiting on more bids and State approval.

Discussion and possible action on current monitored fire alarm system A in library and expiring simplex monitoring:

Schara gave the committee an update.

Discussion and possible action on annual fire alarm inspections and how to proceed with process:

Schara gave the committee an update.

Discussion and possible action on landscape repairs around campus:

Schara gave the committee an update.

Financial report and approval of vouchers:

MOTION (Sloan/Lohr) to approve vouchers in the amount of \$15,834.64. Motion carried unanimously.

Discussion and possible action on status of the theatre and arts building remodel:

No update was given.

Update from Student Housing Advisory Committee:

Compton gave the committee an update.

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Assistant Provost Report:

Compton gave the committee an update.

MOTION (Lohr/Kolb) to adjourn at 8:29 a.m. until Thursday, May 18, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk