

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, May 18, 2023

Members present: Hazard, Kolb, Lohr, Sloan, Giese, Miller and Bradley

Members Absent:

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

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

MOTION (Sloan/Miller) 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 and possible action to repair or replace the 80-ton air conditioning units:

MOTION (Lohr/Miller) to approve the bid from Schlieckau in the amount of \$113,500.00. Motion carried unanimously.

Discussion and possible action of Lange fire alarm system:

Schara gave the committee a brief update.

Financial report and approval of vouchers:

MOTION (Kolb/Sloan) to approve vouchers in the amount of \$3,696.31. Motion carried unanimously.

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

Discussion took place among the committee.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Assistant Provost Report:

Swallen gave the committee an update.

MOTION (Lohr/Miller) to adjourn at 8:27 a.m. until Thursday, June 15, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk