

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, August 17, 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/Lohr) to adopt the agenda. Motion carried unanimously.

MOTION (Lohr/Giese) 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*).

Bradley arrived at 8:09 a.m.

Discussion and possible action of Lange fire alarm system:

A brief update was given to the committee.

Discussion and possible action on campus signage:

A brief update was given to the committee.

Discussion and possible action on insurance:

Discussion took place among the committee.

MOTION (Lohr/Sloan) to accept the low bid from Don-Rick. Motion carried unanimously.

Discussion and possible action on purchasing a power broom for clearing snow from sidewalks:

Discussion took place among the committee.

MOTION (Lohr/Kolb) to table this item. Motion carried unanimously.

Financial report and approval of vouchers:

MOTION (Lohr/Miller) to approve vouchers in the amount of \$7,923.58. 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 Directors Report:

Swallen gave the committee an update.

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MOTION (Miller/Lohr) to adjourn at 8:38 a.m. until Thursday, September 21, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk