

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, September 21, 2023

**Members present:** Hazard, Kolb, Nelson, Giese, Evert and Bradley

**Members Absent:** Miller, Lohr and Sloan

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

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

MOTION (Giese/Kolb) 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 of Lange fire alarm system:**

Crammond gave update to committee.

MOTION (Bradley/Kolb) to approve the purchase of the Lange Fire System replacement. Motion carried unanimously.

**Discussion and possible action on campus signage:**

Swallen gave update on signage.

**Discussion and possible action on snow removal:**

Swallen gave update on snow removal. Discussion took place amongst committee.

**Financial report and approval of vouchers:**

MOTION (Hazard/Bradley) to approve vouchers in the amount of \$72,111.59. Motion carried unanimously.

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

No update given.

**Update from Student Housing Advisory Committee:**

Giese gave the committee an update.

**Assistant Directors Report:**

Swallen gave the committee an update.

MOTION (Kolb/Evert) to adjourn at 8:37 a.m. until Thursday, October 19, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk