

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, October 19, 2023

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

**Members Absent:** Miller, Bradley

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

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

MOTION (Kolb/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*).

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

Swallen gave the committee an update.

**Financial report and approval of vouchers:**

MOTION (Lohr/Giese) to approve vouchers in the amount of \$9,044.03. Motion carried unanimously.

**Update from Student Housing Advisory Committee:**

Giese gave the committee an update.

**Discussion and possible action on Villas MOU and operating agreement:**

Swallen gave the committee an update.

**Assistant Directors Report:**

Swallen gave the committee an update.

MOTION (Lohr/Giese) to adjourn at 8:26 a.m. until Thursday, November 16, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Autumn M. Bates  
Sauk County Deputy Clerk