

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, November 16, 2023

**Members present:** Hazard, Nelson, Lohr, Giese, Miller and Pinion

**Members Absent:** Kolb and Sloan

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

MOTION (Lohr/Miller) to adopt the agenda moving item #10 to occur prior to item #4. Motion carried unanimously.

MOTION (Giese/Lohr) to approve the minutes of the regular meeting. Motion carried unanimously.

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

Giese gave the committee an overview and distributed a handout (Handout on file).

**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/Miller) to approve vouchers in the amount of \$4,791.48. Motion carried unanimously.

**Update from Student Housing Advisory Committee:**

Giese gave the committee an update.

**Assistant Directors Report:**

Swallen gave the committee an update.

MOTION (Lohr/Miller) to adjourn at 8:37 a.m. until Thursday, December 21, 2023 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk