

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, January 18, 2024

**Members present:** Hazard, Kolb, Sloan, Lohr (Via Phone), and Miller

**Members Absent:** Giese, Pinion

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

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

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting. Motion carried unanimously.

**Public comment:** None.

**Communications:** None.

**Update on Villas MOU and operating agreement:**

Desmond gave the committee an update.

**Discussion and possible action on Sauk County purchasing the City of Baraboo's interest in the campus:**

Hazard gave the committee an update.

**Facilities planning and maintenance report:**

Schara gave the committee an update (*report and list of invoices on file*).

**Discussion and possible action on turf treatment quotes for 2024:**

Schara gave the committee an update. No action taken.

**Financial report and approval of vouchers:**

MOTION (Sloan/Miller) to approve vouchers in the amount of \$7,396.85. Motion carried unanimously.

**Update from Student Housing Advisory Committee:**

Swallen gave the committee an update. No action taken.

**Campus Director Report:**

Swallen gave the committee an update.

MOTION (Sloan/Miller) to adjourn at 8:40 a.m. until Thursday, February 15, 2024 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Autumn Bates

Sauk County Lead Deputy Clerk