

Thursday, March 20, 2025

**Members present:** Hazard, Sloan, Hause, Lohr, Young and Bates

**Members Absent:** Wilson, Sitton

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

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

MOTION (Sloan/Hause) to approve the minutes of the previous meeting. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Facilities Planning and Maintenance Report:**

Crammond gave the committee an update. *(Report on file).*

- a. Updating/Replacing keys for doors – Capital Improvement Project.
- b. Property maintenance updates – contracts for services, custodian/maintenance position.
- c. Frisbee Gold Course discussion.

Committee member Sitton arrived at 8:10 a.m.

**Discussion and possible action on Building Management:**

Desmond gave the committee an update.

**Discussion and possible action on the timeline/next steps for remaining library items:**

Hazard gave the committee an update.

**Discussion and possible action on steam cleaning of university kitchen:**

Crammond gave the committee an update.

**Discussion on the process for removal/disposal/maintenance and property and goods within buildings:**

Crammond gave the committee an update.

**Discussion and possible action on an extension to the Ice Age Trail:**

Hazard gave the committee an update.

**Financial Report and Approval of Vouchers:**

Orstrander presented the Financial Reports. *(Reports on file).*

MOTION (Lohr/Hause) to approve the 2024 vouchers in the amount of \$719.96.

Motion carried unanimously.

MOTION (Sloan/Sitton) to approve the 2025 vouchers in the amount of \$6,971.47.

Motion carried unanimously.

**Update on the Villas:**

Fencl gave the committee an update.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

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**Report from Administrative Manager of UW-Platteville Baraboo Sauk County:**

Fencil gave the committee an update.

MOTION (Sloan/Lohr) to adjourn at 9:28 a.m. until April 17, 2025, at 8:00 a.m.

Motion carried unanimously.

Respectfully Submitted,

Autumn M. Bates

Lead Deputy County Clerk