

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, May 15, 2025

**Members present:** Hazard, Sloan, Hause, Sitton and Wilson

**Members Absent:** Lohr and Young

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

MOTION (Sitton/Hause) to adopt the agenda. Motion carried unanimously.

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

**Public Comment:** None.

**Communications:** None.

**Discussion and possible action to consider allowing Baraboo Fireworks Inc to use the Campus grounds for the 4<sup>th</sup> of July celebration:**

John Baker, Baraboo Fireworks Inc gave the committee a brief overview of the request.

Discussion took place among the committee.

MOTION (Sloan/Young) to defer this agenda item to the meeting next month. Motion carried unanimously.

**Facilities Planning and Maintenance Report:**

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

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

No update given.

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

MOTION (Sitton/Sloan) to accept the revised library cleanout plan. Motion carried unanimously. *(Handout on file)*

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

Crammond is still working on this.

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

Wilson gave the committee an update.

**Discussion and possible action on the request from UW Platteville for occasional use of the Lange and Arts buildings during the 2025-26 school year:**

Fencl gave the committee an overview of the request. *(Handout on file)*

Discussion took place among the committee.

MOTION (Hazard/Hause) to allow UW Platteville to utilize the arts and athletic buildings for 2025-2026 school year.

VOTE: AYES (4) Hazard, Hause, Sitton and Wilson. NAYS: (1) Sloan. ABSENT: (2) Lohr and Young.

Motion carried.

**Discussion regarding the redevelopment/reuse of vacant campus buildings:**

Wilson gave the committee an update.

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**Financial Report and Approval of Vouchers:**

MOTION (Sloan/Sitton) to approve the vouchers in the amount of \$30,177.75. Motion carried unanimously.  
(Report on file)

**Update on Villas:**

Update was given.

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

Fencl gave the committee an update.

MOTION (Sloan/Sitton) to adjourn at 8:50 a.m. until June 19, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk