

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, June 19, 2025

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

**Members Absent:** Young

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.

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

Crammond gave the committee a brief update.

MOTION (Sloan/Hause) to approve allowing Baraboo Fireworks Inc to use the Campus ground for the 4<sup>th</sup> of July celebration contingent on receiving the assumption of liability form.

VOTE: AYES (5) Hazard, Sloan, Hause, Sitton and Lohr. NAYS (1) Wilson. ABSENT (1) Young. Motion carried.

**Facilities Planning and Maintenance Report:**

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

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

Wilson gave the committee a brief update.

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

Crammond had no update.

**Discussion and possible action on removal/disposal/maintenance and property and goods within building spaces:**

Wilson gave the committee a brief update. Discussion took place among the committee.

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

Wilson gave the committee a brief update.

**Update on library cleanout:**

Platt-Gibson gave the committee a brief update.

**Update on the Redevelopment Grant:**

Wilson gave the committee a brief update.

**Financial Report and Approval of Vouchers:**

MOTION (Sloan/Sitton) to approve the vouchers in the amount of \$593.21. Motion carried unanimously. *(Report on file)*

**Update on Villas:**

Fencl gave the committee a brief update.

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

Fencl gave the committee an update.

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MOTION (Hause/Lohr) to adjourn at 8:24 a.m. until July 17, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk