

Thursday, July 17, 2025

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

Members Absent:

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)*

Discussion and possible action on any other large capital planning items needed for the 2026 Capital Improvement plan a part of the Sauk County Budget process.

Crammond gave the committee an update.

Discussion and possible action to contract with the City of Baraboo to patch, crack fill, and stripe a portion of the UW campus parking lot.

Crammond gave the committee an update.

Discussion and possible action to approve a Campus Property Maintenance Management Agreement:

Wilson gave the committee a brief update.

Motion to approve (Sitton/Hause) Campus Property Maintenance Management Agreement and pass it onto County Board and City of Baraboo Council for approval. Motion carried unanimously.

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:

Platt-Gibson gave the committee a brief update.

Motion (Sloan/Sitton) to approve the Baraboo Sauk County Campus Redevelopment Plan RFP with changes noted at the UW Campus meeting on July 17, 2025. Motion carried unanimously.

Update on library cleanout:

Platt-Gibson gave the committee a brief update.

Financial Report and Approval of Vouchers:

MOTION (Sitton/Sloan) to approve the vouchers in the amount of \$ 170.10.

Motion carried unanimously. *(Report on file)*

Update on Villas:

Fencl gave the committee a brief 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:

Fencl gave the committee an update.

MOTION (Sitton/Sloan) to adjourn at 8:39 a.m. until August 21, 2025 at 8:00 a.m.

Motion carried unanimously.

Respectfully Submitted,

Autumn M. Bates

Chief Deputy County Clerk