

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, August 21, 2025

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

Members Absent: Sloan and Lohr (Excused)

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 removing item #7. Motion carried unanimously.

MOTION (Hause/Sitton) 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 to contract with the City of Baraboo to patch, crack fill, and stripe a portion of the UW campus parking lot:**~~

Outcome of the Campus Redevelopment RFP & Updates on Next Steps:

Platt-Gibson gave the committee a brief update.

Updates on the Library Clean Out:

Platt-Gibson gave the committee a brief update.

Redevelopment Grand Update:

Platt-Gibson gave the committee a brief update.

Sauk County "High Ground" Economic Summit Information:

Platt-Gibson gave the committee a brief overview.

Financial Report and Approval of Vouchers:

MOTION (Hause/Sitton) to approve the vouchers in the amount of \$1,018.96. 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.

MOTION (Sitton/Hause) to adjourn at 8:25 a.m. until September 18, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,



Rebecca C. Evert
County Clerk

