

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, October 16, 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/Sloan) to adopt the agenda. 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 on property insurance:

Orstrander gave the committee a brief overview. Discussion took place.

MOTION (Sitton/Hause) to approve the property insurance. Motion carried unanimously.

Financial report and approval of vouchers:

MOTION (Hause/Sitton) to approve the vouchers in the amount of \$80,793.28. Motion carried unanimously.

(Report on file)

Discussion and possible action on 2026 budget:

Orstrander gave the committee a brief overview. Discussion took place among the committee .

MOTION (Hause/Hazard) to approve the 2026 budget. Motion carried unanimously. *(Report on file)*

Discussion and possible action on a Building and Facility Rental Policy Guide and Agreement:

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

Discussion and possible action on contract with Kendig Keast Collaborative in partnership with InSite Architechts (ICA) for the Baraboo Sauk County Campus Redevelopment Plan:

Melanie Platt-Gibson gave the committee a brief overview. Discussion took place among the committee.

MOTION (Sitton/Sloan) to approve the contract. Motion carried unanimously.

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 (Sloan/Hause) to adjourn at 8:32 a.m. until November 20, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
County Clerk