#### UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, November 20, 2025

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

Members Absent: Wilson

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 unanimiously.

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

Public comment: None.

#### **Communications:**

1. Letter from Baraboo Library, re: Requesting Piano.

#### **Facilities planning and maintenance report:**

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

#### Financial report and approval of vouchers:

MOTION (Sloan/Hause) to approve the vouchers in the amount of \$39,456.44. Motion carried unanimously. (Report on file)

# <u>Discussion and possible action to allow Baraboo Boys and Girls High School Basketball to use the Lange Gym for practice December 10<sup>th</sup> and 11<sup>th</sup>, 2025:</u>

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

MOTION (Hause/Sitton) to approve this request. Motion carried unanimously.

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

Crammond gave the committee a brief overview. Discussion took place among the committee. (Handout on file) MOTION (Lohr/Sitton) to postpone this item to the next months meeting. Motion carried unanimously.

# <u>Discussion and possible action on requests for items in other campus buildings:</u>

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

### **Update and discussion on Redevelopment Plan Process:**

Platt-Gibson gave the committee a brief update. Discussion took place.

#### **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 9:13 a.m. until December 18, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert Sauk County Clerk