

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, December 18, 2025

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

Members Absent:

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. Motion carried unanimously.

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

Public comment:

- a. Jana Steinmetz, UW-Platteville Vice-Chancellor of Administration & Finance: Introduction and her role moving forward.

Communications: None.

Discussion on Redevelopment Plan Process.

- a. **Introduction of consultant team from Kendig Keast Collaborative and Insight Consulting Architects.**
Introductions and overview took place with the consultant team. Discussion took place among the consultants and the committee.

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 \$2,957.13. 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 of the updates that have made to the policy. Discussion took place among the committee.

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

Discussion and possible action on requests for items in other campus buildings:

No update at this point.

Update on Villas:

No update given.

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

Fencl gave the committee an update.

MOTION (Lohr/Sitton) to adjourn at 8:36 a.m. until January 15, 2026 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk