

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, February 22, 2018

Members present: Phil Wedekind, Tom Geimer, Ed Geick, Alene Bolin, Andrea Lombard, and Tom Kolb

Members Absent: Scott VonAsten

Others Present: Ed Janairo, Brian Zobel, Charles Clark, Cynthia Haggard, Chancellor Dennis Shields, Vice Chancellor of Operations Rose Smyrski, Mike Palm, Geneveive Raditiz, Brian Clay (Director of Operations—Villas), Marty Krueger, Steve Shara, and David Olson

Chair Wedekind called the meeting to order at 8:00 a.m. and compliance with the Open Meeting Law was verified.

MOTION (Kolb/Lombard) adopt the agenda. Motion carried.

MOTION (Kolb/Lombard) to approve the minutes of the regular meeting on January 18, 2017. Motion carried.

Public Comment:

None

Communications:

None.

Introduction and Report by Chancellor Dennis Shields from UW Platteville:

Report from Chancellor Dennis Shields from UW Platteville.

Facilities planning and maintenance report:

See attached Report

Discussion on RFP's pertaining to Window and Roof Replacement 2018:

Motion by Geick, second by Geiner to approve Longlife—not to exceed \$75,000.

Discussion. Carry forward of \$41,689.11.

Financial Report and approval of Vouchers:

Motion by Geick, second by Lombard to approve invoices in the amount of \$2,354.12. Motion carried

See Financial Report.

Student Housing: Report given. See attached.

Dean's Report: No written report. Updates given.

Campus Administrator's Report: Report given. See attached.

MOTION (Wedekind/Kolb) to adjourn until Thursday, March 15, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

Alene Kleczek Bolin

Administrative Coordinator