

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, March 15, 2018

**Members present:** Phil Wedekind, Tom Geimer, Cynthia Haggard and Ed Geick, Alene Bolin, Tom Kolb, Scott VanAsten, and Andrea Lombard

**Members Absent:** None

**Others Present:** Ed Janairo, Brian Zobel, Charles Clark, Mike Palm, Marty Krueger, Steve Shara, Amy Schoenoff, and Aural Umhoefer

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

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

MOTION (Kolb/Lombard) to approve the minutes of the regular meeting on February 22, 2017. Motion carried.

**Public Comment:**

None

**Communications:**

None.

**Discussion and possible action re-naming classroom A001:**

Aural presented resolution. MOTION (Geick/Geimer) to adopt resolution. Motion carried.

**Facilities planning and maintenance report:**

See attached Report

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

MOTION by Kolb, second by VonAsten to approve the bid from Glacier Glass in the amount of 56,813.00. Motion carried.

**Financial Report and approval of Vouchers:**

MOTION by Kolb, second by Geimer to approve invoices in the amount of \$489.69. Motion carried.

No Financial Report.

**Discussion of moving \$41,689.11 carryforward from 2017 budget:**

MOTION by Bolin, second by VonAsten to approve carryforward. Motion carried.

**Student Housing:**

Report given. See attached.

**Dean's Report:**

No written report. Update given.

**Campus Administrator's Report:**

Report given. See attached.

MOTION (Wedekind/Kolb) to adjourn until Thursday, April 19, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

Alene Kleczek Bolin  
Administrative Coordinator