

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, April 19, 2018

**Members present:** Phil Wedekind, Tom Geimer, Ed Geick, Alene Bolin, Tom Kolb

**Members Absent:** None

**Others Present:** Ed Janairo, Brian Zobel, Mike Palm, Steve Shara, Cynthia Haggard, Todd Carothers from UW-Platteville, Steve Shara, and Paul Erickson from UW-Platteville.

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

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

MOTION (Geimer/Geick) to approve the minutes of the regular meeting on March 15, 2018. Motion carried.

**Public Comment:**

Paul Erickson, UW Platteville – Thanks for the roads.

**Communications:**

Letter from Foundation.

**Discussion Campus Foundation recommendation for re-naming Campus:**

Letter from Foundation was given to UW Platteville representatives. Consensus is to wait for further guidance on requirements of the naming.

**Facilities planning and maintenance report:**

Written report given, Brian Zobel gave report.

Motion to accept low bid of Dalco Enterprises of \$4,200 to replace the wood floors on the Lange Center. MOTION by Kolb, Geimer. Motion carried.

Approve \$16,000 in fund balance to replace remaining windows in arts center (5 windows). MOTION by Kolb, Bolin. Motion carried.

**Financial Report and approval of Vouchers:**

MOTION by Kolb, second by Bolin to approve invoices in the amount of \$1,063.05. Motion carried.

See written Financial Report.

**Student Housing:**

Report given. See attached.

**Dean's Report:**

No written report. Update given.

**Campus Administrator's Report:**

Report given. See attached.

MOTION (Kolb/Geick) to adjourn until Thursday, May 17, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

Alene Kleczek Bolin

Administrative Coordinator