

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, May 17, 2018

**Members present:** Phil Wedekind, Tom Geimer, Ed Geick, Tom Kolb, Bryant Hazard, Cynthia Haggard,  
**Members Absent:** Alene Bolin, Scott VanAsten  
**Others Present:** Deb O'Rourke, Todd Carothers, Ed Janairo, Charles Clark, Brian Zobel, Rose Smyrski, Genevieve Raddatz, Mike Palm

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/Kolb) to approve the minutes of the regular meeting on April 19, 2018. Motion carried.

**Public Comment:**

None.

**Communications:**

None.

**Election of Officers:**

Wedekind opened chair nominations.

Kold nominated Wedekind for UW Campus Commission chair. Geimer moved to close nominations, and Kold seconded.

Geimer motioned to cast a unanimous vote, second by Geick. Motioned carried to elect Wedekind as UW Campus Commission chair.

Kolb motioned to elect Geimer as Vice Chair of UW Campus Commission. Passed unanimously.

**Presentation of Campus Landscape Plan:**

Marcy Huffaker presented campus landscape plan. Discussion regarding landscape plan and campus goals.

**Facilities planning and maintenance report:**

Written report given, Brian Zobel gave report.

No questions.

**Financial Report and approval of Vouchers:**

MOTION by Kolb, second by Geimer to approve invoices in the amount of \$25,603.09. Motion carried.

See written Financial Report.

**Student Housing:**

Report given. See attached.

**Dean's Report:**

Report given. Ed Janario is new Dean. Working on transitions. Clark gave report.

**Campus Administrator's Report:**

Report given. Rose Smyrski discussed the identity of campus and updates. Emphasized local identity. Working to unveil new logo and new campus name. Rose asked for support for collaboration.

MOTION (Wedekind/Geimer) to adjourn until Thursday, June 21, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

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Alene Kleczek Bolin

Administrative Coordinator