

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, June 21, 2018

**Members present:** Phil Wedekind, Tom Geimer, Ed Geick, Scott Von Asten, Cynthia Haggard and Becky Evert  
**Members Absent:** Bryant Hazard and Tom Kolb  
**Others Present:** Todd Carothers, Charles Clark, Brian Zobel, Rose Smyrski, Mike Palm, Steve Schara and Jim Revels

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

MOTION (Von Asten/Geimer) adopt the amended agenda. Motion carried unanimously.

MOTION (Geimer/Geick) to approve the minutes of the regular meeting on May 17, 2018. Motion carried.

**Public Comment:** None.

**Communications:** None.

**Discussion and Consideration to close the Assigned Capitol Improvement Fund Balance account and transfer the balance of \$26,052.41 to the regular fund balance account:**

Haggard gave a brief overview. MOTION (Geick/Geimer) to close the account and transfer the \$26,052.41 to the regular fund balance account. Motion carried unanimously.

**Discussion and Consideration to the UW System on the Naming of the UW System on the Naming of the UW Baraboo/Sauk County Campus:**

Wedekind and Smyrski gave a brief overview (Handout on file). MOTION (Geick/Geimer) to accept the naming of the campus as well as the sign that was presented. Motion carried.

**Facilities planning and maintenance report:**

Zobel presented the report (Handout on file). Discussion took place regarding completing the window project. MOTION (Geimer/Geick) to complete the window project this summer using the current bid. Motion carried unanimously.

**Financial Report and approval of Vouchers:**

Zobel and Haggard gave a brief overview (Handout on file). MOTION (Geick/Von Asten) to approve the invoices in the amount of \$9,478.59. Motion carried unanimously.

**Discussion on 2019 budget:**

Wedekind gave a brief overview and discussion took place among the committee (Handout on file). MOTION (Geick/Von Asten) to accept the budget with adjustments. Motion carried unanimously.

**Update on Student Housing:**

No report, they did not meet this month.

**Dean's Report:**

Clark gave report. Ed Janario takes over as Dean on July 1<sup>st</sup> (Handout on file).

**Campus Administrator's Report:**

Clark gave report (Handout on file).

MOTION (Geimer/Geick) to adjourn until Thursday, July 19, 2018 at 8:00 am. Motion Carried.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk