

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, March 21, 2019

Members present: Phil Wedekind, Alene Bolin, Tom Geimer, Bryant Hazard, Scott Von Asten, and Ed Geick

Members Absent: Tom Kolb

Others Present: Ed Janairo, Peter Vedro, Steve Schara, Cynthia Haggard, Susan Endres, James Revels, David Olson

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

MOTION (Geimer/Hazard) adopt the agenda. Motion carried unanimously.

MOTION (Geimer/Geick) to approve the minutes of the regular meeting on February 21, 2019. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Report attached. Steve Schara provided an update on facilities maintenance projects.

Accept Bids for New Roof on Fine And Performing Arts Center: Received 5 quotes for Savides Library Roof Replacement Bids. Recommend low bid from Nieman Roof Company. Motion by Geick, second by Von Asten to approve the low bid of \$85,825 from Nieman Roof Company. Motion carried.

Discuss water mitigation from Lange entry area and Lower Level Electrical room: Discussion was held and all agreed something should be done.

Financial report and approval of vouchers.

MOTION (Geick/Von Asten) to approve invoices in amount of \$1,516.81. Motion carried unanimously.

Update on student housing:

Report attached.

Deans' Report:

Report attached.

MOTION (Wedekind/Geimer) to adjourn until Thursday, April 18, 2019 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Alene Kleczek Bolin

Sauk County Administrative Coordinator