

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, April 18, 2019

**Members present:** Phil Wedekind, Alene Bolin, Tom Geimer, Tom Kolb, Cynthia Haggard, Peter Vedro, Mike Palm  
**Members Absent:** Bryant Hazard, Scott Von Asten, and Ed Geick  
**Others Present:** Ed Janairo, Steve Schara, 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 (Kolb/Geimer) adopt the agenda. Motion carried unanimously.

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

**Public Comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Report attached. MOTION (Kolb/Geimer) for Corporation Counsel to write a letter to Schindler.

**Accept Bids for New Roof on Fine And Performing Arts Center.**

MOTION (Bolin/Kolb) to reject all bids and send out again with better specs.

**Financial report and approval of vouchers.**

MOTION (Kolb/Geimer) to approve invoices for \$3,043.20.

**Consideration of budget amendment from fund balance for Savides Library Roof Replacement.**

MOTION (Bolin/Geimer) to move fund balance of \$11,825.

**Discuss water mitigation from Lange entry area and Lower Level Electrical room.**

Discussion was had.

**Review and Possible Action of the Fine and Performing Arts Center Air Handling System**

Discussion was had.

**Dave Olson Request of Cleanup of the Ice Age Trail**

MOTION (Bolin/Kolb) to approve projects and accept grants.

**Discussion of Energy Audit**

MOTION (Kolb/Palm) to postpone agenda item until next month.

**Discussion of Asset Management and Work Order Tracking software**

MOTION (Palm/Bolin) to postpone agenda item.

**Discussion of Campus Master Plan**

Discussed and decided not to do it now because property management change.

**Discussion of personal property taxes for the Villas.**

Discussion was had.

**Update on student housing.**

Update given.

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**Deans' Report.**

Report given. See attached.

MOTION (Wedekind/Kolb) to adjourn until Thursday, May 16, 2019 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Alene Kleczek Bolin

Sauk County Administrative Coordinator