

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, June 20, 2019

**Members present:** Phil Wedekind, Becky Evert, Tom Geimer, Tom Kolb, Cynthia Haggard, Bryant Hazard and Scott Von Asten

**Members Absent:** Ed Gieck

**Others Present:** Ed Janairo, Peter Vedro, Jesse Arias, John Christensen, Mike Compton, David Olson, Mike Palm and Genevieve Raddatz

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

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

MOTION (Geimer/Kolb) to approve the minutes of the regular meeting on May 16, 2019 making the correction under Discussion and Possible Action on purchase of tools from \$35,000.00 to \$3,500.00. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Arias, Facilities Director gave the committee a brief update on proposed projects (report attached).

**Approve removal of old chimney at the cost of \$3,200.00:**

Discussion took place among the committee. MOTION (Kolb/Von Asten) to approve the chimney removal with a cost up to \$5,700.00. Motion carried unanimously.

**Financial report and approval of vouchers.**

Haggard gave the committee a brief update (report attached).

MOTION (Hazard/Geimer) to approve a budget amendment of \$3,100.00. Motion carried unanimously.

MOTION (Geimer/Kolb) to approve the bills in the amount of \$8,193.74. Motion carried unanimously.

**Consideration of budget and capital improvements:**

Discussion took place among the committee. MOTION (Geimer/Von Asten) to set the 2020 budget at \$120,000.00. Motion carried unanimously.

**Discussion of possible action to hire heating engineer:**

Discussion took place among the committee. MOTION (Kolb/Von Asten) to postpone this item to the July meeting to allow Arias to do more research and receive bids. Motion carried unanimously.

**Update from Genevieve Raddatz regarding issues and the Villas:**

Raddatz gave the committee a brief update on outdoor volleyball courts.

**Update on Bluffstone and findings from discussions with UW Platteville:**

There was nobody at the meeting from the Corporation Counsel's Office to provide and update to the committee. Janairo made the suggestion that the commission put in a request to Chancellor Shields to have discussions on options the committee has moving forward. MOTION (Kolb/Von Asten) to direct the Corporation Counsel's Office to draft a letter to Chancellor Shields to begin discussion on options moving forward. Motion carried unanimously.

**Update and discussion of asset management and work order tracking software:**

Discussion took place among the committee. Arias will report to committee in July with his findings and arrange for Akitta to give a brief presentation.

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**Update on student housing.**

Geimer gave the committee a brief update (report attached).

**Deans' Report.**

Janaire gave the committee a brief update (report attached).

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

Respectfully Submitted,

Becky Evert

Sauk County Clerk