

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, August 15, 2019

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

Members Absent:

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 (Kolb/Hazard) to approve the minutes of the regular meeting on July 18 2019. 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).

Consideration of resolution honoring Tom Geimer

MOTION (Bolin/Von Asten) to approve. Motion carried.

Financial report and approval of vouchers.

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

MOTION (Kolb/Geick) to approve the bills in the amount of \$9,145.60. Motion carried unanimously.

Approval of \$15,000 for Master Plan upgrade:

MOTION (Bolin/Kolb) to approve \$15,000 for Buildings Services to hire professional for master plan upgrade.

Consideration of amendment of the bylaws for the University of Wisconsin Baraboo/Sauk County Campus Commission Article 3 Section 1 to remove the requirement that the public member be outside the City of Baraboo

MOTION (Von Asten/Bolin) to postpone for one month. Motion carried.

Update on Bluffstone:

Meeting with UW Platteville.

Update on student housing.

Oral update by Genevieve Raddatz.

Deans' Report.

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

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, August 15, 2019

MOTION (Geick/Von Asten) to adjourn until Thursday, September 19, 2019 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin

Administrative Coordinator