

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, October 17, 2019

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

Members Absent:

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

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

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

MOTION (Geick/ Hazard) to approve the minutes of the regular meeting on August 15, 2019. Motion carried unanimously.

Public Comment: None.

Communications: None.

Interview candidates to replace Tom Geimer

Interviews occurred.

Vote on Tom Geimer replacement

Voted.

Facilities planning and maintenance report:

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

Financial report and approval of vouchers.

Report given.

MOTION (Geick/Von Asten) to approve the bills in the amount of \$14,581.64. Motion carried unanimously.

Update on student housing.

Oral update by Ed Janairo.

Deans' Report.

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

MOTION (Bolin/Von Asten) to adjourn until Thursday, November 21, 2019 at 8:15 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin
Administrative Coordinator