

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, November 21, 2019

**Members present:** Phil Wedekind, Alene Bolin, Tom Kolb, Bryant Hazard, Cynthia Haggard

**Members Absent:** Scott Von Asten, Ed Gieck

**Others Present:** Ed Janairo, Peter Vedro, Jesse Arias, John Christensen, Mike Compton, Daniel Olson, Matthew Joyce, and Mike Palm.

Chair Wedekind called the meeting to order at 8:15 a.m. and Compliance with the Open Meeting Law was verified.

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

MOTION (Hazard/Bolin) to approve the minutes of the regular meeting on October 17, 2019 with addition. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Selection of Tom Geimer replacement**

Cheryl Geise was chosen by coin flip. Heads was flipped.

**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 (Kolb/Bryant) to approve the bills in the amount of \$2,407.23. Motion carried unanimously.

**Update from Student Housing Advisory Committee.**

Update was given.

**Deans' Report.**

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

MOTION (Bolin/Kolb) to adjourn until Thursday, December 19, 2019 at 8:15 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin

Administrative Coordinator