

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, December 19, 2019

**Members present:** Phil Wedekind, Alene Bolin, Tom Kolb, Bryant Hazard, Cynthia Haggard, Cheryl Geise, Peter Vedro, Kennie Downing

**Members Absent:**

**Others Present:** Ed Janairo, Jesse Arias, John Christensen, Mike Compton, David Olson, Jim Witecha, Susan Endres, 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/Geise) adopt the agenda. Motion carried unanimously.

MOTION (Bolin/Kolb) to approve the minutes of the regular meeting on November 21, 2019 with addition. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**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/Bolin) to approve the bills in the amount of \$2,910.91. Motion carried unanimously.

**Discussion and possible action on AkitaBox**

MOTION (Hazard/Kolb) to approve AkitaBox system.

**Update from Student Housing Advisory Committee.**

Update was given.

**Deans' Report.**

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

MOTION (Kolb/Hazard) to adjourn until Thursday, January 16, 2020 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin

Administrative Coordinator