

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, November 16, 2017

Members present: Phil Wedekind, Tom Geimer, Cheryl Giese, Alene Bolin, Andrea Lombard, Scott VonAsten, and Tom Kolb

Members Absent: None

Others Present: See Sign-in sheet

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

MOTION (Kolb/Geimer) adopt the agenda. Motion carried.

MOTION (Bolin/Lombard) to approve the minutes of the regular meeting on October 19, 2017. Motion carried.

Public Comment:

none

Communications:

None

Facilities planning and maintenance report:

See attached Report

Financial Report and approval of Vouchers:

Motion by Lombard, second by Geimer to approve invoices in the amount of \$3,166.92 plus property insurance in an amount not to exceed \$20,000. Motion carried

See attached report

Student Housing: See attached report.

Dean's Report: No written report.

Campus Administrator's Report: See attached report.

MOTION (Wedekind/ Kolb) to adjourn until Thursday, December 21, 2017 at 8:00 am. Motion Carried.

Respectfully Submitted,

Alene Kleczek Bolin
Administrative Coordinator