

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, February 17, 2022

Members present: Wedekind, Giese, Bradley, Hazard, Lohr and Miller

Members Absent: Kolb

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

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

MOTION (Hazard/Lohr) to approve the minutes of the regular meeting on January 20, 2022. Motion carried unanimously.

Public comment: None.

Communications: None.

Facilities planning and maintenance report:

Schara gave the committee an update (*report and list of invoices on file*).

Discussion and possible action on replacement for Lange water heater:

Discussion took place among the committee. Committee consensus was to have Schara compile costs and then the campus commission would call a special meeting so that the situation can be taken care of timely.

Discussion and possible action on turf treatment for the campus:

Discussion took place among the committee. Committee consensus was to have Schara compile costs and the committee will discuss at the next regular meeting.

Financial report and approval of vouchers:

MOTION (Hazard/Giese) to approve vouchers in the amount of \$4,687.16. Motion carried unanimously.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Assistant Provost Report:

Compton gave the committee an update.

Discussion and possible action on RFP's for 2022 maintenance projects:

Discussion took place among the committee. Committee consensus was to have Schara compile a list of projects in order of priority. The committee will discuss at the next regular meeting.

MOTION (Hazard/Giese) to adjourn at 9:15 a.m. until Thursday, March 17, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk