

Thursday, March 17, 2022

Members present: Wedekind, Giese, Kolb, Hazard and Miller

Members Absent: Bradley and Lohr

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

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

MOTION (Hazard/Kolb) to approve the minutes of the regular meeting on February 17, 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:

Schara gave the committee an update. Committee consensus was for Schara to put out bids for the project.

Discussion and possible action on pro-press replacement:

Schara will have further discussions with the City and the County and bring back information for the committee at the meeting in April.

Discussion and possible action on turf treatment for the campus:

Schara gave the committee an update. MOTION (Miller/Kolb) to accept the low bid from True Green. Motion carried unanimously.

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

Schara gave the committee an update. MOTION (Kolb/Hazard) to accept the low bid from Niemann. Motion carried unanimously.

Financial report and approval of vouchers:

MOTION (Kolb/Hazard) to approve vouchers in the amount of \$2,370.00. Motion carried unanimously.

MOTION (Kolb/Miller) to amend the vouchers in the amount of \$4,417.60. Motion carried unanimously.

MOTION (Kolb/Hazard) to approve the original motion as amended. Motion carried unanimously.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Assistant Provost Report:

Compton gave the committee an update.

MOTION (Wedekind/Kolb) to adjourn at 9:15 a.m. until Thursday, April 21, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk