

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, May 19, 2022

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

Members Absent: Bradley

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

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

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting on April 21, 2022 with amendment of adding Kolb as present. Motion carried unanimously.

Public comment: None.

Communications: None.

Election of officers.

Motion by Wedekind to nominate Hazard as Chair. Nominations closed. Motion passed unanimously.

Motion by Hazard to nominate Giese as Vice Chair. Nominations closed. Motion passed unanimously.

Facilities planning and maintenance report:

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

Discussion and possible action on campus vehicle:

Discussion took place among the committee. Committee consensus was that Schara will do more research.

Discussion and possible action on pro-press replacement:

Chair Hazard announced that he spoke with Ian Crammond, Sauk County Building Services Director. Crammond will be purchasing a pro-press and the campus is able borrow this when they need it.

Discussion and possible action on boiler loop system treatment plan:

Discussion took place among the committee. Committee consensus was to discuss this during budget discussions to have this begin in January 2023.

Financial report and approval of vouchers:

MOTION (Kolb/Giese) to approve vouchers in the amount of \$2,681.75. 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 (Lohr/Kolb) to adjourn at 8:59 a.m. until Thursday, June 16, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk