

Thursday, May 20, 2021

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

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

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

MOTION (Hazard/Giese) to approve the minutes of the regular meeting on April 15, 2021. Motion carried unanimously.

Public comment: None.

Communications: None.

Election of officers:

Schara nominated Wedekind as Chair. Nominations closed. Motion passed unanimously.

Lohr nominated Hazard as Vice Chair. Nominations closed. Motion pass unanimously.

Facilities planning and maintenance report:

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

Financial report and approval of vouchers:

Haggard gave the committee an update (*report on file*).

MOTION (Miller/Lohr) to approve vouchers in the amount of \$47,992.54. Motion carried unanimously.

Discussion and possible action on budget:

Chair Wedekind gave the committee a budget overview. Discussion took place among the committee.

Update from Student Housing Advisory Committee:

Giese gave the committee an update.

Deans' report:

Compton gave the committee an update.

MOTION (Hazard/Miller) to adjourn until Thursday, June 17, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Becky Evert
Sauk County Clerk