

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES
UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, July 21, 2022

Members present: Hazard (Via Phone), Wedekind, Giese, Kolb, Evert and Lohr
Members Absent: Miller and Bradley

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

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

MOTION (Kolb/Wedekind) to approve the minutes of the regular meeting on June 16, 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 resurfacing the tennis courts:

Schara gave the committee an update.

Financial report and approval of vouchers:

MOTION (Lohr/Kolb) to approve vouchers in the amount of \$4,330.00. Motion carried unanimously.

Discussion and possible action on 2023 budget:

Compton gave the committee an overview. Discussion took place among the committee.

MOTION (Wedekind/Kolb) to increase the budget operational expense from \$110,000.00 to \$200,000.00. Motion carried unanimously.

Discussion and possible action of Capital Improvement List:

The County has accepted the list. The City representatives will take the list to the City Counsel for review.

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 9:14 a.m. until Thursday, August 18, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk