

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, August 19, 2021

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

Members Absent: Lohr

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 (Miller/Kolb) to approve the minutes of the regular meeting on July 15, 2021. 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*).

Financial report and approval of vouchers:

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

MOTION (Hazard/Kolb) to approve vouchers in the amount of \$1,855.53. Motion carried unanimously.

Update from Student Housing Advisory Committee:

Giese gave the committee a brief update.

Deans' report:

Compton gave the committee an update.

MOTION (Wedekind/Kolb) to adjourn at 8:44 a.m. until Thursday, September 16, 2021 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk