

Thursday, September 15, 2022

**Members present:** Wedekind, Giese, Kolb, Hazard, Lohr and Evert

**Members Absent:** Bradley and Miller

Chair Hazard 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 agenda. Motion carried unanimously.

MOTION (Kolb/Wedekind) to approve the minutes of the regular meeting on August 18, 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 to advance the A building 80-ton classroom AC unit from 2024 capital improvement need to present replacement:**

Schara gave the committee a brief update.

**Discussion and possible action of blow out A coil in library south unit:**

Schara gave the committee a brief update.

**Discussion and possible action on Lange roof project and a second smaller repair while sheet metal fabricators:**

Schara gave the committee a brief update.

**Financial report and approval of vouchers:**

MOTION (Hazard/Kolb) to approve vouchers in the amount of \$23,895.86. Motion carried unanimously.

**Discussion and possible action on status of the theatre and arts building remodel:**

Compton gave the committee a brief update and will bring a report back to the committee in October.

**Discussion and possible action on 2023 budget:**

Discussion took place among the committee.

**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 9:04 a.m. until Thursday, October 20, 2022 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert  
Sauk County Clerk