

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, April 16, 2020

Members present: Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Kennie Downing

Members Absent: Scott Von Asten

Others Present: Ed Janairo, Gary Rehfeldt, Haley Hoffman, Jesse Arias, John Christensen, Mike Compton, Peter Davis, Susan Endres, Cynthia Haggard and Mike Palm.

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

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

MOTION (Kolb/Hazard) to approve the minutes of the regular meeting on December 19, 2019 with addition. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Arias, Facilities Director gave the committee an update on proposed projects (report attached).

Accept the low bid to install electrical panels in the Lange Center and approve that it be financed by fund balance

MOTION (Kolb/Bretl) to accept the bid of \$2,190 from Service Electric. Motion carried unanimously.

Accept the bid of \$4,900 for masonry work on Campus.

Discussion was had. MOTION (Kolb/Downing) to accept bid of \$4,900 from Little Rock Masonry Restoration and Painting. Motion carried unanimously.

Accept the low bid for air conditioner replacement for the Arts Center and approve that it be financed by fund balance.

MOTION (Kolb/Downing) to accept bid of \$47,250 and transfer from fund balance. Motion carried unanimously.

Permission to sign Estop by Corporation Counsel.

MOTION (Kolb/Downing) to postpone until next meeting on May 21, 2020. Motion carried unanimously.

Accept low bid for remodel of A4 Classroom and approve that it be financed by fund balance

MOTION (Kolb/Bretl) to reject all bids and resubmit request for bids. Motion carried unanimously.

Financial report and approval of vouchers.

Report given. MOTION (Hazard/Kolb) to approve vouchers in the amount of \$11,545.42. Motion carried unanimously.

Discussion of Master Plan.

Janairo gave report on master plan and process.

Update from Student Housing Advisory Committee.

Update was given.

Deans' Report.

Janairo gave the committee a brief update (report attached).

MOTION (Wedekind/Hazard) to adjourn until Thursday, May 21, 2020 at 8:00 a.m. Motion carried.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES
UW-Baraboo/Sauk County Campus, Executive Dining Room
Baraboo, Wisconsin

Thursday, April 16, 2020

Respectfully Submitted,

Dave Bretl
Interim Administrative Coordinator