

Thursday, July 16, 2020

Members present: Phil Wedekind, Tom Kolb, Bryant Hazard, Cheryl Giese, Dave Bretl, Ed Gieck
Members Absent: Brandon Lohr

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

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

MOTION (Kolb/Bretl) to approve the minutes of the regular meeting on June 18, 2020.
Motion carried unanimously.

Public Comment: None.

Communications: None.

Financial report and approval of vouchers.

Report given.

Facilities planning and maintenance report:

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

MOTION (Hazard/Kolb) to approve vouchers in the amount of \$2,221.04. Motion carried unanimously.

Discussion regarding delegation of certain commission duties to the commission chair after consultation with the commission attorney:

Bretl distributed a draft document outline chairperson's authority. Discussion followed. Bretl will update the document with changes suggested by the committee and will present at the August 20, 2020 meeting. *(Hand out on file)*

Update from Student Housing Advisory Committee.

Update was given.

Deans' Report.

Report was given.

MOTION (Wedekind/Kolb) to adjourn until Thursday, August 20, 2020 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Michelle Commings
Deputy, Sauk County Clerk