

Thursday, January 17, 2019

Members present: Phil Wedekind, Becky Evert, Tom Geimer, Tom Kolb, Bryant Hazard, Cynthia Haggard and Ed Geick
Members Absent: Scott Von Asten
Others Present: Ed Janairo, Peter Vedro, Mike Palm, Dave Olson, Pete Davis, Debra O'Rourke, Steve Schara, Ian Crammond, Susan Endres and James Revels

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

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

MOTION (Geimer/Kolb) to approve the minutes of the regular meeting on December 20, 2018. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

Report attached.

Financial report and approval of vouchers.

MOTION (Geick/Kolb) to approve invoices in amount of \$16,827.22. Motion carried unanimously.

Approval of Contract in the amount of \$2,700 to TruGreen for Landscape Maintenance:

MOTION (Geick/Kolb) to approve the contract in the amount of \$2,700.00. Motion carried unanimously.

Discussion and Possible Action of Bluffstone LLC and Personal Property Tax Delinquency:

O'Rourke spoke to the committee about possible options to move forward. The committee directed O'Rourke to invite a representative from Bluffstone to appear before the committee at the February meeting. The committee also requested that a Platteville Representative be present at the meeting.

Discussion Of Fine And Performing Arts Center Remodel:

Janairo presented a handout. Discussion took place. The committee requested that Platteville Administration be present at the February meeting.

Update on student housing:

Report attached.

Deans' Report:

Report attached.

MOTION (Geimer/Kolb) to adjourn until Thursday, February 21, 2019 at 8:00 am. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk