

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

Thursday, October 19, 2018

Members present: Phil Wedekind, Alene Bolin, Tom Geimer, Tom Kolb, Bryant Hazard, Cynthia Haggard and Scott Von Asten
Members Absent: Ed Geick
Others Present: Ed Janairo, Steve Schara, 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/Von Asten) adopt the agenda. Motion carried unanimously.

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

Public Comment: None.

Communications: None.

Facilities planning and maintenance report.

Report given. See attached.

Financial report and approval of vouchers.

Motion (Bolin/Kolb) to approve invoices in amount of \$8,602.17

Update on student housing

No meeting held. No updates.

Deans' Report

See attached.

MOTION (Geimer/Kolb) to adjourn until Thursday, November 15, 2018 at 8:00 am. Motion carried unanimously.

Respectfully Submitted,

Becky Evert
Sauk County Clerk