

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

Thursday, March 21, 2019

**Members present:** Phil Wedekind, Alene Bolin, Tom Geimer, Bryant Hazard, Scott Von Asten, and Ed Geick  
**Members Absent:** Tom Kolb  
**Others Present:** Ed Janairo, Peter Vedro, Steve Schara, Cynthia Haggard, Susan Endres, James Revels, David Olson

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

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

MOTION (Geimer/Geick) to approve the minutes of the regular meeting on February 21, 2019. Motion carried unanimously.

**Public Comment:** None.

**Communications:** None.

**Facilities planning and maintenance report:**

Report attached. Steve Schara provided an update on facilities maintenance projects.

**Accept Bids for New Roof on Fine And Performing Arts Center:** Received 5 quotes for Savides Library Roof Replacement Bids. Recommend low bid from Nieman Roof Company. Motion by Geick, second by Von Asten to approve the low bid of \$85,825 from Nieman Roof Company. Motion carried.

**Discuss water mitigation from Lange entry area and Lower Level Electrical room:** Discussion was held and all agreed something should be done.

**Financial report and approval of vouchers.**

MOTION (Geick/Von Asten) to approve invoices in amount of \$1,516.81. Motion carried unanimously.

**Update on student housing:**

Report attached.

**Deans' Report:**

Report attached.

MOTION (Wedekind/Geimer) to adjourn until Thursday, April 18, 2019 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Alene Kleczek Bolin  
Sauk County Administrative Coordinator