

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

Thursday, June 20, 2019

Members present: Phil Wedekind, Becky Evert, Tom Geimer, Tom Kolb, Cynthia Haggard, Bryant Hazard and Scott Von Asten
Members Absent: Ed Gieck
Others Present: Ed Janairo, Peter Vedro, Jesse Arias, John Christensen, Mike Compton, David Olson, Mike Palm and Genevieve Raddatz

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 (Geimer/Kolb) to approve the minutes of the regular meeting on May 16, 2019 making the correction under Discussion and Possible Action on purchase of tools from \$35,000.00 to \$3,500.00. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities planning and maintenance report:

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

Approve removal of old chimney at the cost of \$3,200.00:

Discussion took place among the committee. MOTION (Kolb/Von Asten) to approve the chimney removal with a cost up to \$5,700.00. Motion carried unanimously.

Financial report and approval of vouchers.

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

MOTION (Hazard/Geimer) to approve a budget amendment of \$3,100.00. Motion carried unanimously.

MOTION (Geimer/Kolb) to approve the bills in the amount of \$8,193.74. Motion carried unanimously.

Consideration of budget and capital improvements:

Discussion took place among the committee. MOTION (Geimer/Von Asten) to set the 2020 budget at \$120,000.00. Motion carried unanimously.

Discussion of possible action to hire heating engineer:

Discussion took place among the committee. MOTION (Kolb/Von Asten) to postpone this item to the July meeting to allow Arias to do more research and receive bids. Motion carried unanimously.

Update from Genevieve Raddatz regarding issues and the Villas:

Raddatz gave the committee a brief update on outdoor volleyball courts.

Update on Bluffstone and findings from discussions with UW Platteville:

There was nobody at the meeting from the Corporation Counsel's Office to provide and update to the committee. Janairo made the suggestion that the commission put in a request to Chancellor Shields to have discussions on options the committee has moving forward. MOTION (Kolb/Von Asten) to direct the Corporation Counsel's Office to draft a letter to Chancellor Shields to begin discussion on options moving forward. Motion carried unanimously.

Update and discussion of asset management and work order tracking software:

Discussion took place among the committee. Arias will report to committee in July with his findings and arrange for Akitta to give a brief presentation.

