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

Thursday, July 18, 2019

Members present: Phil Wedekind, Alene Bolin, Tom Geimer, Tom Kolb, Cynthia Haggard, Bryant Hazard, Ed Gieck, and Scott Von Asten

Members Absent:

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 (Hazard/Geick) adopt the agenda. Motion carried uanimiously.

MOTION (Hazard/Bolin) to approve the minutes of the regular meeting on June 20, 2019. 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).

Financial report and approval of vouchers.
Haggard gave the committee a brief update (report attached).
MOTION (Geik/Hazard) to approve the bills in the amount of $8,209.87. Motion carried unanimously.

Consideration of budget:
Discussion took place among the committee.

Update on Bluffstone:
Raddatz gave update.

Update on student housing.
Geimer gave the committee a brief update (report attached).

Deans' Report.
Janairo gave the committee a brief update (report attached).

MOTION (Geick/Bolin) to adjourn until Thursday, July 18, 2019 at 8:00 a.m. Motion carried.

Respectfully Submitted,

Alene Bolin
Administrative Coordinator