

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room

Baraboo, Wisconsin

Thursday, July 20, 2017

Members present: Phil Wedekind, Tom Geimer, Cheryl Giese, Alene Bolin, Andrea Lombard, Scott VonAsten and Tom Kolb

Members Absent: None

Others Present: Ed Geick, Tom Pinion, Mayor Michael Palm, Ed Janairo, Jason Schulte, Charles Clark, Brian Zobel, Lori Mueller, Sean McNevin, Jim Langkamp, David Olson, Steve Schara, Jim Revels.

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

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

MOTION (Geimer/ Lombard) to approve the minutes of the regular meeting on June 15, 2017.
Motion carried unanimously.

Public Comment: None.

Communications: None.

Presentation by Baraboo School Board regarding possible joint use of tennis facilities:

Discussion on adding four additional tennis courts to UW Baraboo property

Motion by Von Asten / Geimer to approve engineering study with Corporation Counsels review and checking with Central Office. Passed unanimously

Dean's Report:

Dean provided oral report, No Handout

Campus Administrator's Report:

Campus Administrator provided oral report, No Handout

Facilities planning and maintenance report:

See attached report

Financial Report and approval of Vouchers:

Motion by (Bolin/Von Asten) to approve invoices (see attached report) in the amount of \$54,976.49. Motion carried unanimously.

Update on Student Housing:

See attached report

Request to ask Corportaiton Counsel:

Look into Student Housing Lease to see if Air BNB if okay. Short term rental zoning.

Agenda for next month:

Sand Volley Ball courts

MOTION (Geimer/ Lombard) to adjourn until Thursday, August 17, 2017 Motion Carried

Respectfully Submitted,

Alene Kleczek Bolin
Administrative Coordinator