

Thursday, June 20, 2024

Members present: Hause, Sloan, Sitton, Pinion, Lohr and Evert

Members Absent: Hazard and Miller

Vice-Chair Sloan called the meeting to order at 8:00 a.m. and Compliance with the Open Meeting Law was verified.

MOTION (Lohr/Sitton) to adopt the agenda. Motion carried unanimously.

MOTION (Lohr/Hause) to approve the minutes of the regular meeting. Motion carried unanimously.

Public comment: None.

Communications: None.

Discussion and possible action to allow Baraboo Fireworks Inc. to charge a fee for parking in the Campus parking lot, for the 4th of July Celebration:

Baraboo Fireworks, Inc. gave the committee an overview. Discussion took place among the committee.

MOTION (Lohr/Hause) to to approve charging a \$5.00 fee for parking in the campus parking lot for the 4th of July Celebration, contingent on a successful conversation between the campus officials, county officials and city officials. Motion carried unanimously.

Facilities planning and maintenance report:

Crammond gave the committee an update. *(report on file)*.

Financial report and approval of vouchers:

MOTION (Lohr/Sitton) to approve vouchers in the amount of \$3,341.83. Motion carried unanimously. *(report on file)*

Update from Student Housing Advisory Committee:

Swallen gave the committee an update.

Campus Director Report:

Swallen gave the committee an update.

Crammond gave an overview of the 2025 capital improvement list.

MOTION (Lohr/Hause) to adjourn at 8:24 a.m. until July 18, 2024 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk