

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

UW-Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

Thursday, September 19, 2024

Members present: Hazard, Hause, Sloan, Sitton, Young, Lohr and Miller

Members Absent:

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

MOTION (Miller/Hause) to adopt the agenda. Motion carried unanimously.

MOTION (Lohr/Sitton) to approve the minutes of the regular and special meetings. Motion carried unanimously.

Public comment: None.

Communications: None.

Facilities planning and maintenance report:

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

Discussion and possible action to accept Sauk County to replace the Carrier AC unit for the Hill Music Center:

Crammond gave the committee an overview.

MOTION (Lohr/Sitton) to approve Sauk County's donation to replace the Carrier AC unit for the Hill Music Center. Motion carried unanimously.

Discussion and possible action to Contract with Friede & Associates to replace (3) exterior doors on campus:

Crammond gave the committee an overview.

MOTION (Hause/Lohr) to approve the contract. Motion carried unanimously.

Financial report and approval of vouchers:

MOTION (Lohr/Sitton) to approve vouchers in the amount of \$4,915.69. Motion carried unanimously. *(report on file)*

Discussion and possible action on property insurance renewal:

Ostrander gave the committee an overview.

MOTION (Sloan/Hause) to approve the bid with MPIC for property insurance. Motion carried unanimously.

Discussion and possible action on liability insurance renewal:

Ostrander gave the committee an overview.

MOTION (Sitton/Hazard) to approve the liability insurance renewal. Motion carried unanimously.

Discussion and possible action on 2025 budget:

This will be discussed at the October meeting.

Discussion and possible action on Memorandum of Understanding with University of Platteville:

This will be discussed at the October meeting.

State WEDC Redevelopment Grand Discussion:

-Application

-Campus Use Options

Discussion took place.

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Update from Student Housing Advisory Committee:

Swallen gave the committee an update.

Campus Director Report:

Swallen gave the committee an update.

MOTION (Lohr/Miller) to adjourn at 8:40 a.m. until October 17, 2024 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk