

Thursday, January 16, 2025

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

Members Absent:

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

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

MOTION (Sloan/Hause) to approve the minutes of the previous meeting. Motion carried unanimously.

Public Comment: None.

Communications: None.

Facilities Planning and Maintenance Report:

Hazard presented the report to the committee. (*Report on file*).

Financial Report and Approval of Vouchers:

No vouchers to approve. (*Financial report on file*)

Update on Villas:

No update given.

Report from Administrative Manager of UW-Platteville Baraboo Sauk County:

Fencl gave the committee an update.

Discussion and Possible Action on UW System Donation of Remaining Items in library:

Discussion took place among the committee.

Discussion on Cafeteria Kitchen Closing:

Discussion took place among the committee.

Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discussion regarding the Memorandum of Agreement and Lease Amendment with UW-Platteville. The Board will reconvene in open session following the closed session. The Board may have discussion and take official action on matters discussed in closed session regarding the Memorandum of Agreement and Lease Amendment with UW-Platteville or other action as required as a result of the closed session.

MOTION (Sitton/Hause) to go into closed session allowing Brian Desmond, Corporation Counsel; Timothy McCumber, County Board Chair and Rob Nelson, City Mayor to remain in the closed session.

VOTE: AYES (7) Hazard, Sloan, Hause, Sitton, Young, Lohr and Wilson. NAYS (0). ABSENT (0). Motion carried unanimously.

Closed session began at 8:20 a.m.

Crammond arrived at 8:25 a.m. and joined closed session.

MOTION (Sloan/Sitton) to go into open session. Motion carried unanimously.

The meeting resumed in open session at 8:40 a.m.

UW-BARABOO / SAUK COUNTY CAMPUS COMMISSION MINUTES

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

Thursday, January 16, 2025

MOTION (Hause/Sitton) to approve the Memorandum of Agreement and Lease Agreement with UW-Platteville Baraboo Campus. Motion carried unanimously.

MOTION (Sitton/Sloan) to adjourn at 8:45 a.m. until February 20, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk