

Thursday, February 20, 2025

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

Members Absent: Lohr and Young

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

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

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

Public Comment: None.

Communications: None.

Financial Report and Approval of Vouchers:

Orstrander presented the Financial Reports. (*Reports on file*).

MOTION (Sloan/Hause) to approve the 2024 vouchers in the amount of \$1,147.00. Motion carried unanimously.

MOTION (Hause/Sitton) to approve the 2025 vouchers in the amount of \$333.48. Motion carried unanimously.

Facilities Planning and Maintenance Report:

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

Discussion and possible action to enter an annual lease with DWD/DVR (Department of Workforce Development & Division of Vocational Rehabilitation) for 375 sq ft of office space:

Crammond gave the committee a brief overview. Discussion took place.

MOTION (Sloan/Hause) to approve the lease subject to legal review. Motion carried unanimously.

Update and possible further discussion on the roles and responsibilities of the City of Baraboo and Sauk County at the campus:

Discussion took place among the committee.

Discussion and Possible Action on Building Management:

Discussion took place among the committee. Committee consensus was to have Corporation Counsel draft an agreement based on discussion at the meeting today.

Update on the Villas:

Fencl gave the committee an update.

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

Fencl gave the committee an update.

Discussion on Cafeteria Kitchen Closing:

Discussion took place among the committee.

MOTION (Sitton/Sloan) to adjourn at 9:06 a.m. until March 20, 2025 at 8:00 a.m. Motion carried unanimously.

Respectfully Submitted,

Rebecca C. Evert
Sauk County Clerk