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Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: March 16, 1940. 1940

Madison, Wisconsin: Board of Regents of the University of Wisconsin System, 1940

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Saturday, March 16, 1940, 2 P.M.

Held in the office of the Comptroller

PRESENT: Regents Callahan, Glover, Kleczka, Ekern; President Dykstra, Comptroller Peterson, Secretary McCaffrey.

The Executive Committee and two other Regents were to consider the matter of extending the highway from the underpass near the Forest Products Laboratory across agricultural land at this meeting. Regents Ekern and Holmes were appointed as the two regents in addition to the Executive Committee to consider the matter. Regent Holmes was unable to attend the meeting but Regent Ekern was present throughout the entire meeting.

Comptroller Peterson presented and explained a statement with reference to the telephone situation at the University. Upon motion of Regent Kleczka, seconded by Regent Glover, the following resolution was adopted:

That the services of G. R. Willet & Company, communications consultants, be continued from March 1, 1940 to June 30, 1940, for the purpose of completing the correlation of telephone service for the dormitories and other University departments, the fee for this service to be \$300 per month (a total of \$1200 for the period) and to be charged to the 5-A Dormitories and Commons revolving fund.

Further, that G. R. Willet & Company be paid \$400 for the preparation of plans and specifications, supervision of manufacture and installation, and preliminary supervision of operation of the intercommunicating and signalling system for Barnard and Chadbourne Halls, chargeable to the 5-A Dormitories and Commons revolving fund; and not to exceed a like fee of \$400 for all services in connection with an intercommunicating and signalling or paging system for Tripp and Adams Halls if in the judgment of the Director of Dormitories and Commons and the Comptroller the paging system at the new men's dormitories should be extended to Tripp and Adams Halls.

Further, that the Wisconsin University Building Corporation be authorized to pay G. R. Willet & Company \$100 for the stencilling and printing of plans and specifications of the intercommunicating and signalling system for Elizabeth Waters Hall and an additional \$300 as consultant and engineering fees on account of delays and extra services in connection with the contract with the Capital Electric Company for this project.

It was explained to the committee that there would be \$2340 interest payable on the Picnic Point obligation on March 27, 1940; that contacts had been made with various people in an effort to secure gifts to complete the payment for the property and it was suggested that this payment of interest be made, when due, as a charge against I-E. Upon motion of Regent Kleczka, seconded by Regent Glover, it was

VOTED, That this recommendation be approved subject to approval by the Attorney General in writing as to the legality of the payment.

The Secretary presented the renewed request of Orval Truttmann for a partial release of a site of a log cabin on the farm which his father recently purchased from the University, including a 20' right-of-way from the highway to the site of the cottage, explaining that the first payment on the amortization of \$287.68 had been paid, that they proposed to pay \$135 as an advanced payment on the amount due in February, 1940, upon delivery of the partial release and recommended that the request be approved. Upon motion it was

VOTED, That the recommendation be approved. *Rahle + Brager Farm*

Gift
President Dykstra presented a check for \$1000 from Mrs. H. J. Taylor as a gift to the University of Wisconsin Building Fund and stated that the purpose for which the money would be used would be announced later. Upon motion it was

VOTED, That the gift be accepted. *Rose Shuster*

The request of Comptroller Peterson to be absent from about March 27 to April 6, 1940, and to attend the meeting of the Association of University and College Business Officers from April 7 to 9 inclusive, was unanimously approved.

The joint committee then took up the matter of extending the highway from the underpass near the Forest Products Laboratory across University grounds to Willow Drive, which was referred to them by the Board at the March 9th meeting. Dean Christensen and Superintendent Gallistel were present. Regent Glover moved, seconded by Regent ~~Elorn~~, that the road be extended as

Callahan

(Sec Bd. 5/11/40 p. 12.)

Ag. lands

requested. After considerable discussion the committee decided to go out and view the site. After going over the property the committee returned to Mr. Peterson's office at 4:30 P.M. The motion which was presented earlier was put, Regents voting "No", Kleczka, Ekern, Glover; Regents voting "Aye", Callahan. The motion was lost.

The committee then voted to recommend to the Board that an appropriation be made ~~or~~ not to exceed ~~\$2500~~ from Regents' Unassigned to improve the present road from the Stock Pavilion and as far west as the funds available will provide for improvement.

Regent Ekern then presented the following resolution, as a recommendation to the Board of Regents: (Ed. 5/11/40 p. 12)

RESOLVED, That any travel, or permission to travel over, or use of, any land belonging to the University of Wisconsin shall be subject to change, or other modification or revocation by the Regents at any time and that any such permission or use or any contribution or payment by any municipality or person for development, improvement or maintenance of any facilities for such travel or any other purpose over or upon such lands shall not be deemed to operate as adverse possession, prescription, user or a dedication or operate to grant any easement or other right to continue such travel over or other use of such lands.

reads

Upon motion of Regent Glover, seconded by Regent Kleczka, it was VOTED, That the Comptroller be authorized to cooperate with the authorities of the City of Madison regarding the current use of bathing facilities north and west from the location known as the Willows and Picnic Point and with authority, upon the approval of the President, to control traffic and the parking of cars and the use and location of the beach.

Summary of cash disbursements for the months of January and February, 1940, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

January 1940

Pay Rolls Jan. 1-31, 1940.....	\$571,157.43
University creamery - milk & cream.....	13,462.97
Coal.....	20,306.85
Refunds.....	271.50
Miscellaneous disbursements, travel, food, etc.....	<u>350,239.47</u>
Total.....	\$955,438.22

February 1940

Pay Rolls February 1-29.....	\$556,902.55
Refunds.....	10,311.16
Coal.....	32,164.39
University Creamery - milk & cream.....	16,149.50
Miscellaneous disbursements, travel, food, etc.....	<u>469,861.25</u>
Total.....	\$1,085,388.85