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## **Minutes of the meeting of the Executive Committee of the Board of Regents of the University of Wisconsin: August 4, 1931. 1931**

Madison, Wisconsin: Board of Regents of the University of  
Wisconsin System, 1931

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MEETING OF THE EXECUTIVE COMMITTEE

Madison, Wisconsin

Tuesday, August 4, 1931, 4:45 P.M.

PRESENT: President Frank; Regents Callahan, Wilkie, Richardson;  
Business Manager Phillips, Secretary McCaffrey.

RECOMMENDATIONS OF THE BUSINESS MANAGER

1. That upon the recommendation of the State Architect, the contract for the complete construction, except structural steel and ornamental iron, of the upper addition to the west bleachers of the stadium be awarded to Vogel Brothers Building Company of Madison, for the sum of \$7,977.00, chargeable to 20.41 (5)(C) Athletic Council, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval).

Adopted.

2. That upon the recommendation of the State Architect, the contract for structural steel and ornamental iron for the upper addition to the west bleachers of the stadium be awarded to the Milwaukee Bridge Company, Milwaukee, for the sum of \$7,363.00, chargeable to 20.41 (5)(c) Athletic Council, and that the Business Manager be authorized to sign the contract. (Confirming verbal approval). The bids were as follows:

	Bid No. 1 Concrete Work	Bid No. 2 Structural Steel	Bid No. 3 Complete Construction
Vogel Bros. Bldg. Co. Madison, Wis.	\$ 7,977		\$15,767
J. P. Cullen & Sons, Inc. Janesville, Wis.			17,696
J. H. Findorff & Son Madison, Wis.			19,591
C. B. Fritz & Company Madison, Wis.	11,986	\$8,655	20,247
George Nelson & Son Madison, Wis.			20,955
A. L. Nussbaum Madison, Wis.	18,630	8,291	26,921
Maas Brothers Watertown, Wis.	8,952		
Permanent Construction Co. Milwaukee, Wis.	11,490		
A. R. Coffeen Decorah, Iowa	12,589	(cont.)	

	Bid No. 1 Concrete Work	Bid No. 2 Structural Steel	Bid No. 3 Complete Construction
Milwaukee Bridge Company Milwaukee, Wis.		\$7,363	
C. Hennecke Company Milwaukee, Wis.		7,790	
Lakeside Bridge & Steel Co. Milwaukee, Wis.		8,177	
Worden-Allen Company, Milwaukee		8,294	

Adopted.

3. That upon the recommendation of the State Architect, the following schedule of costs for the construction of an upper addition to the west bleachers of the stadium be approved:

General Construction, excluding steel and ornamental iron: Vogel Bros. Bldg. Co. contract	\$7,977
Structural steel and ornamental iron Milwaukee Bridge Co. contract	7,363
Stairways	3,000
Architect's Office & Superintendence	1,500
Contingent	<u>2,160</u>
Total - Chargeable to 20.41 (5)(C) Athletic Council -	\$22,000

Adopted.

4. That upon the recommendation of Mr. Haas, authority be requested of the Governor to purchase a Chevrolet two-ton truck for the Dairy Department at an estimated cost of \$549.50, chargeable to 20.41 (3)(K), Dairy and Farm Sales, Revolving Fund.

Adopted.

5. That authority be given to proceed with the remodeling of the old sheep barn for the Genetics Department, at an estimated cost of \$2,435.50, and for the purchase of equipment for the Animal Research Laboratory, at an estimated cost of \$4,399.59, chargeable to the appropriation for Animal Research Building, 20.41 (1)(R)(12).

Adopted.

6. That upon the recommendation of Mr. Gallistel, \$600 be made available from Regents' Unassigned (1)(A) to the Division of Physical Plant for the study of heating and lighting costs ordered by the Legislative Interim Committee.

Adopted.

7. That upon the recommendation of Miss Trilling, the following increase in the budget be approved for Physical Education - Women, chargeable to the gymnasium fees balance transferred to (1)(E) Laboratory Fees by Chapter 67, Laws of 1931:

General Supplies	\$ 475
Apparatus - Replacements	2,500
Furniture - Additions	1,835
Furniture - Replacements	200
Total	<u>\$5,010</u>

Adopted.

8. That upon the recommendation of Dean Turncaure, authority be requested of the Emergency Board to expend approximately \$1,500 for building an extension to the Steam and Gas Laboratory from the appropriation of \$22,000 allotted on July 10, 1930 for moving engineering equipment.

Adopted.

9. That upon the the recommendation of Mr. Gallistel and the the State Chief Engineer, the contracts for fire escapes be awarded as follows:

1. To the A. F. Wagner Architectural Iron Works of Milwaukee, the fire escapes for Music Hall, Wisconsin High School, Old Soils Building, Agricultural Bulletin Building and Agricultural Chemistry Building, for the sum of -----\$870.50,
2. To the Wm. F. Eichfeld & Sons Company of Milwaukee, the fire escapes for Bascom Hall and the Chemical Engineering Building, for the sum of -----\$870.00.

and that the Business Manager be authorized to sign the contracts, chargeable to 20.41 (1) (R) (2) Safety Devices.

The bids were as follows:

BIDS FOR FIRE ESCAPES

	<u>Bascom Hall</u>	<u>Chem. Eng. Bldg.</u>	<u>Music Hall</u>	<u>Wis. High School</u>	<u>Old Soils</u>	<u>Agr. Chem. Bldg.</u>	<u>Agr. Bulletin Bldg.</u>
A. F. Wagner Arch. Iron Works Milwaukee, Wis.	\$172.50	\$ 708.50	\$209.00*	\$127.00*	\$245.50*	\$178.50*	\$110.50*
Wm. F. Eichfeld & Son Co. Milwaukee, Wis.	163.00*	707.00*	229.00	145.00	258.00	203.00	109.00
Badger Wire & Iron Works Milwaukee, Wis.	235.00	741.00	221.00	138.00	244.00	203.00	108.00
Acme Iron & Steel Co. Milwaukee, Wis.	203.00	736.00	218.00	139.00	290.00	209.00	102.00
Globe Wire & Iron Works Milwaukee, Wis.	230.00	1,007.00	245.00	154.00	327.00	235.00	105.00
Theo. Kupfer Foundry & Iron Works Madison, Wis.	215.00	1,020.00	275.00	175.00	375.00	250.00	150.00
C. Hennecke Company Milwaukee, Wis.	276.00	1,110.00	282.00	182.00	424.00	251.00	138.00
Otto Eiefeld Company Watertown, Wis.	295.50	1,099.00	287.50	247.50	360.00	239.50	148.00
Wisconsin Art Bronze & Iron Co. Milwaukee, Wis.	313.00	1,320.00	365.00	243.00	453.50	312.00	189.00

*Adopted*

\*Recommended for award.

✓  
10. That the Secretary and Business Manager be authorized to confer with the Attorney General with reference to the site for the Orthopedic Hospital.

Adopted.

✓  
11. That the following budget for the office of the Alumni Records for 1931-32 be approved:

BUDGET 1931-32

Secy-Stenographer	\$1,800
Junior Clerk Typist	1,320
Junior Clerk Typist	1,320
Junior Clerk	1,260
Asst. Clerk Typist	900
Part time help	900
	<u>\$7,500</u>

Charge to Regents' Unassigned (1)A.  
Adopted.

✓  
12. That the Business Manager be authorized to confer with the officials of the railroads entering Madison with reference to constructing additional sidetracks at Camp Randall.

Adopted.

✓  
13. That the Business Manager be authorized to sign a petition in behalf of the Regents for the construction of a garage in the 1400 block on University Avenue.

Adopted.

✓  
14. That the request for Regent endorsement for a cooperative drug store be not approved.

Adopted.

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Summary of the cash disbursements for the months of June and July, 1931, attached.

The meeting

A D J O U R N E D.

M. E. McCaffrey,

Secretary

THE UNIVERSITY OF WISCONSIN

CASH DISBURSEMENTS

For June 1931

Pay Roll May 16-31	(Shops)	\$16,624.78
" " "	(Other)	16,141.33
" " "	(Hospital)	7,214.89
" " "	(Dorm & Commons)	6,403.97
" June 1-15	(Shops)	17,573.60
" " "	(Other)	13,526.20
" " "	(Hospital)	6,966.32
" " "	(Dorm & Commons)	5,776.17
Student Pay Roll May 1-31		13,588.73
Pay Roll June 1-30		412,175.81
Lecture Bureau Weekly Pay Rolls		2,368.63
Dairy Dept. - Milk and Cream		13,053.19
Fuel		7,601.71
Refunds		710.28
New Construction - Chemistry Bldg.		60.14
" - Mechanical Engineering Bldg.		6,598.52
" - Dairy Bldg., Equipment		20.18
" - Student Infirmary		273.27
" - Moving Engineering Equipm't		2,268.71
" - Cent.Heating Sta. Boilers		1,030.56
" - Safety Devices		755.33
" - Lathrop Hall Remodeling		3,214.00
" - Agronomy Wing to Hort. Bldg.		23,565.95
" - Electric Distributing System		496.20
" - Student Infirmary		7,207.93
" - Moving Engineering Equipm't		10.50
" - Water Line		882.95
" - Animal Research Bldg.		6,320.83
" - Forest Products Site		3,311.81
" - Orthopedic Hospital		19,239.63
Misc. Disbursements, travel, food, etc.,		<u>139,253.56</u>
Total -----		\$754,235.68

THE UNIVERSITY OF WISCONSIN

Office of the Accountant

Cash Disbursements for July 1931

Pay Roll	June 16-30	(Shops)	\$17,446.23
"	"	(Semi-monthly)	16,194.80
"	"	(Hospital)	7,856.24
"	"	(Dorm & Commons)	5,759.78
"	June 1-30	(Student)	13,751.69
"	July 1-15	(Semi-monthly)	9,056.89
"	July 1-31	(Dorm & Commons)	12,609.43
"	Summer Session	(6 weeks)	174,819.74
"	July 1-31		206,129.22
Refunds			3,901.86
University Dairy - Milk & Cream			15,427.26
Lecture Department			556.39
Fuel			901.86
New Construction		- Mechanical Engr. Bldg.	20,017.42
"		- Chemistry Bldg. Vent.	316.41
"		- Elect. Distribut'g System	544.64
"		- Moving Engineer'g Equip.	5,708.90
"		- Boilers Central Htg. Sta.	306.96
"		- Safety Devices	686.47
"		- Lathrop Hall Remodelling	14.00
"		- Agron. Wing to Soils	19,755.60
"		- Student Infirmary	10,253.88
"		- Animal Research Bldg.	2,590.20
"		- Chemistry Equipment	76.33
"		- Forest Products Site	1,056.95
"		- Mech. Engr. Bldg. Air Lines	160.00
"		- Orthopedic Hospital	35,234.79
Misc. disbursements, travel, etc.			<u>149,926.33</u>
		Total -----	\$731,060.27

August 11, 1931