

**Sauk County Board of Supervisors**  
Meeting Notice/ Agenda

COMMITTEE: UW – Baraboo/Sauk County Campus Commission Sub-Committee: Ad-Hoc group purposed to re-evaluate bid process for the Residential Hall Facility

Sub-Committee: David Armstrong, Assistant Dean; Kathy Schauf, County Administrator; Ed Geick, City Administrator; Andrea Lombard, Campus Commission Representative.

DATE: Monday, January 28, 2013 Time: 3:30 p.m.

PLACE: University of Wisconsin, Baraboo Sauk County  
1006 Connie Road, Rodems Room  
Baraboo, WI

**REASON FOR MEETING: REGULAR: SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call to order and certification of compliance with open meeting law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Vendor input and discussion of vendor input.
6. Discussion of points of interest to the request for proposal process, including but not limited to: Market Analysis, financing, structure of Request for Proposal.
7. Set next meeting.
8. Adjournment.

Copies to:

Armstrong	Pleger
Geick	Giese
Lombard	DeMars
Schauf	

Date Notice Mailed: January 15, 2013; 1/15/2013 2:47:20 PM

Prepared by: K. Schauf

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact U.W. Baraboo/Sauk County Campus at \*(608) 355-5200 (same number for TTY) between the hours of 8:00 A.M. and 5:00 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request. Website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)