

**SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
*AMENDED***

COMMITTEE: UW - Baraboo/Sauk County Campus Commission Building Committee

DATE: Thursday, July 31, 2014

TIME: *2:30 p.m.*

PLACE: UW - Baraboo/Sauk County Campus in Room A4,
1006 Connie Road, Baraboo, WI

REASON FOR MEETING: REGULAR: SPECIAL: X

ORDER OF BUSINESS:

1. Call to order and certification of compliance with open meeting law.
2. Approval of agenda.
3. Approval of minutes of previous meeting.
4. Public comment.
5. Communications.
6. Public Opening of Bids for Science Facility.
7. *Possible* Closed Session pursuant to Wis. State Stats 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.
8. Reconvene in open session
9. Consideration of bid recommendation to Campus Commission including list of additions and deductions.
10. Adjournment.

COPIES TO:

Committee: Wedekind Armstrong Schauf Pinion Stieve Geick, Lombard

Others: Pleger Kohlmeyer Palm Clark Krueger
Liebman Beghin Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: Tuesday July 15, 2014

NOTICE PREPARED BY: Sauk County Administrative Coordinator

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 the 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