SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, April 17, 2014

TIME: Immediately after the Campus Commission Meeting, approximately 8:30

a.m.

PLACE: UW - Baraboo/Sauk County Campus in the Executive Dining Room,

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. Discussion and consideration of owner direct purchasing.
- 7. Discussion of design, update on timeline.
- 8. Set next date and time.
- 9. 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: Wednesday, April 9, 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 made to accommodate each request. Website: www.co.sauk.wi.us