

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

**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.
  - a. Update on May 12, 2014 special meeting.\*
6. Discussion and consideration of owner direct purchasing.
7. General Project Update and consideration of specifics regarding:\*
  - a. Design evolution
  - b. Engineer progress + concepts
  - c. Schedule / Process
  - d. Updated Budget
8. Set next date and time.
9. Adjournment.

**COPIES TO:**

Committee: Wedekind Armstrong Schauf Pinion Stieve Geick, Lombard

Others: Pleger Kohlmeier 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 be made to accommodate each request. Website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)