

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, February 19, 2015 TIME: 8:00 AM

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

REASON FOR MEETING: REGULAR: X SPECIAL:

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. Consideration of a plan design change for "The Villas".
7. Facilities planning and Maintenance report.
8. Financial report and approval of vouchers.
9. Consideration of Science Facility change order requests.
 - a. Final review of winter conditions change order request.
10. *Possible closed session* pursuant to Wis. Stat. s. 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.. Change order for winter costs.
11. Reconvene in open session.
12. Update on student housing
13. Dean's Report.
14. Set next date and time.
15. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Schauf

Others: Grant Armstrong Kohlmeyer Geick Palm Clark Krueger White
 Liebman Beghin Pinion Stieve Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: Thursday, February 12, 2015

NOTICE PREPARED BY: Kathryn Schauf, 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