

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, July 16, 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 science project change orders.
7. Discussion on outdoor volleyball court
8. Facilities planning and Maintenance report.
9. Financial report and approval of vouchers.
10. Update on student housing – A. Lombard.
11. Update on bids for carpet.
12. Discussion on the 2016 budget.
13. Dean's Report.
14. Set next date and time.
15. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Interim Administrative Coordinator

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

DATE NOTICE MAILED: Friday July 10, 2015

NOTICE PREPARED BY: Brentt P. Michalek, Sauk County Interim 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