

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, January 21, 2016

TIME: 8:00 AM

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

REASON FOR MEETING: REGULAR

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. Facilities planning and Maintenance report.
 - a. Discussion and possible action on garage door
 - b. Discussion and possible action on window bids
 - c. Discussion regarding carpeting for Library
 - d. Discussion and possible action for 7-year maintenance plan
 - e. Discussion and possible action regarding dedication of science building
8. Financial report and approval of vouchers.
9. Update on student housing.
 - a. Entry Door Lighting
10. Dean's Report.
11. Set next date and time.
12. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Interim Administrative Coordinator

*Others: Armstrong C. Clerk Geick Palm Clark Krueger White Koehl M. Connor
Liebman Beghin Pinion Stieve Web Liaison News Media Bulletin Boards*

DATE NOTICE MAILED: Thursday, January 14, 2016

NOTICE PREPARED BY: Office of the 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