

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, July 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. Discussion of AT&T proposal for cell tower on campus property.
8. Facilities planning and maintenance report.
 - a. Discussion regarding soliciting bids/quotes to prepare plans and specs for roof repairs
 - b. Discussion regarding soliciting bids/quotes to prepare plans and specs for theater repairs/upgrades
9. Discussion of proposed 2017 operating budget.
10. Discussion regarding role of maintenance subcommittee
11. Financial report and approval of vouchers.
12. Update on student housing.
13. Campus Administrator's Report.
14. Dean's Report.
 - a. Master facilities plan/capital improvement plan updates – timeline and process
15. Set next date and time.
16. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Ament VonAsten Giese Administrative Coordinator

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

DATE NOTICE MAILED: __July 11, 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