

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, October 20, 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. Discussion of AT&T proposal for cell tower on campus property.
7. Facilities planning and maintenance report.
8. Maintenance subcommittee report, if any
9. Update regarding draft RFP regarding plans and specifications for possible roof repair/replacement on A building
10. Financial report and approval of vouchers.
11. Update on student housing.
12. Dean's Report.
 - a. Master facilities plan/capital improvement plan updates
13. Campus Administrator's Report.
14. Set next date and time.
15. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Ament VonAsten Giese Fry

Others: C. Clerk Geick Palm Clark Krueger McNair Koehl Zobel Simonds
Liebman Beghin Pinion Crammond Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: October 12, 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