

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, January 18, 2018

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. Facilities planning and maintenance report.
7. Discussion and possible action on RFP's pertaining to Window and Roof replacement for 2018
8. Financial report and approval of vouchers.
9. Update on student housing.
10. Dean's Report.
11. Campus Administrator's Report.
12. Discussion on possible change to Article III of the bylaws to add City of Baraboo Finance Director as an authorized representative on the Commission.
 - a. *Consideration of Resolution Changing Bylaws of the UW-BSC Campus Commission.
13. Set next date and time
14. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Bolin

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

DATE NOTICE MAILED: January 15, 2018

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