

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: U.W. Baraboo/Sauk County U.W. Campus Commission

DATE: Thursday, February 18, 2010

TIME: 8:30 AM

PLACE: Baraboo/Sauk County UW Campus in the Executive Dining Room,
located off the Joe Wankerl Cafeteria, 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. Financial report.
7. Maintenance report, review and payment of bills.
8. Discussion and possible vote to proceed with the Science Lab Pre Design Study.
9. Implementation and Phasing of Master Plan.
10. Dean's report.
11. Consider purchase of of Outdoor Emergency Signage.
12. Remodel business office.
13. Update on Living and Learning Center.
14. Set next meeting date and time.
15. Adjournment.

COPIES TO:

Wedekind	Davis
Haugen	Pleger
Huffaker	Janke
Griffith	Mielke
Geimer	Giese
Kolb	News Media
Liston	Bulletin Boards
Liebman	Web Liaison
Beghin	
Krueger	

DATE NOTICE MAILED: December 17, 2010

NOTICE PREPARED BY: Rebecca C. Evert, Deputy County Clerk

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