

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE / AGENDA

COMMITTEE: UW – Baraboo/Sauk County Campus Commission **Sub-Committee:** Ad-Hoc group purposed to re-evaluate bid process for the Residential Hall Facility
Sub-Committee: David Armstrong, Assistant Dean; Kathy Schauf, County Administrator; Ed Geick, City Administrator; Andrea Lombard, Campus Commission Representative.

DATE: Monday, July 23, 2013 Time: 2:00 p.m.

PLACE: Sauk County West Square Building
505 Broadway Street, Room 213
Baraboo, WI

Ad-Hoc group purposed to re-evaluate bid process for the Residential Hall Facility

REASON FOR MEETING: SPECIAL

SUBJECTS FOR DISCUSSION:

1. Call to order and certification of compliance with open meeting law.
2. Adopt Agenda.
3. Public Comment.
4. Communications.
5. Finalize Residence Hall Request for Proposal and Project Timeline.
6. Set next meeting.
7. Adjournment.

Copies to:

Armstrong	Pleger
Geick	Giese
Lombard	DeMars
Schauf	

Date Notice Mailed: 7/18/2013 10:54:39 AM

Prepared by: K. Schauf

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 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.