SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE / AGENDA

* Amended *

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: * Tuesday, 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.