

*AMENDED
SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, July 19, 2012

TIME: 8:00 AM

PLACE: U.W. - Baraboo/Sauk County Campus in the Executive Dining Room, 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 on 2013 Budget.
9. Discussion and Approval of Request for Proposal/Qualification Solicitating Vendors to Design, Build and Operate a Residence Hall on the University of Wisconsin-Baraboo/Sauk County Campus.
10. Discussion of payment on truck from fire department.
- *11. Discussion and Approval of Lange Center flooring replacement.
12. Facilities planning report.
13. Dean's report.
14. Set next date and time.
15. Adjournment.

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DATE NOTICE MAILED: July 16, 2012

JulyNOTICE PREPARED BY: Rebecca C. Evert, Sauk County Deputy 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