

SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, July 7, 2011

TIME: 8:30 AM

PLACE: UW Baraboo/Sauk County Campus 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 on air conditioning project.
9. Discussion on construction of parking lot & tennis courts.
10. Dean's report.
11. Facilities planning report.
12. Update on student housing.
13. Set next date and time.
14. Adjournment.

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DATE NOTICE MAILED: June 30, 2011

NOTICE PREPARED BY: Rebecca A. DeMars, Sauk 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](http://www.co.sauk.wi.us)