

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, February 17, 2011

TIME: 8:30 AM

**PLACE: Baraboo/Sauk County UW Campus in the Executive Dining Room,
located off the Joel 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. Dean's report.
9. Discussion on computer lab air conditioning.
10. Review and award carpeting proposals.
11. Designation of a single individual as the "Owner's Representative" on the Parking Lot Improvement Project.
12. Facilities planning report.
13. Discussion on student housing.
14. Set next date and time.
15. Adjournment.

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DATE NOTICE MAILED: February 7, 2011

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