SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, October 21, 2010 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 parking lot improvements.
- 10. Review and award carpeting proposals.
- 11. Discussion on student housing.
- 12. Set next date and time.
- 13. Adjournment.

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DATE NOTICE MAILED: October 11, 2010 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