

SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING

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

DATE: Wednesday, September 22, 2010                      TIME: 8:30 AM

PLACE: Baraboo/Sauk County UW Campus, lower level of the Theatre and Performing Arts building (1st building on left as you walk on the sidewalk, through doors, down stairs to the left; there is also an elevator on the right to assist those who can't negotiate the stairs), 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. Discussion & consideration on 2011 budget requests.
11. Review and award carpeting proposals.
12. Discussion on student housing.
13. Set next date and time.
14. Adjournment.

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DATE NOTICE MAILED: September 13, 2010

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

*h:\uwagenda*