

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

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

DATE: Thursday, January 13, 2011

TIME: 8:30 AM

**PLACE: Baraboo/Sauk County UW Campus in the Campus Theatre,
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. Consideration of contract to prepare RFP for 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: January 3, 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