

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, October 18, 2012

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Executive Dining Room, 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. Possible closed session pursuant to Wis. Stat. s. 19.85(1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Initial review and presentation of proposal by campus staff followed by presentation by BMOC)
9. Reconvene in open session immediately following the closed session.
10. Facilities planning report.
11. Dean's report.
12. Set next date and time.
13. Adjournment.

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DATE NOTICE MAILED: October 11, 2012

NOTICE PREPARED BY: Rebecca C. Evert, Sauk County Deputy 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