

**SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING**

**COMMITTEE: UW - Baraboo/Sauk County Campus Commission**

**DATE: Thursday, January 17, 2013**

**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. Report from Ad-Hoc group on reviewing alternative options for a Residential Hall Facility.
9. Discussion of goals and objectives with consultants from Baker Tilly for a Residential Hall Facility on the following topics:
  - a. Summarize economic development goals of the project.
  - b. Open discussion/brainstorm student housing development strategies.
  - c. Incentives and barriers to a successful project.
10. Facilities planning report.
11. Dean's report.
12. Set next date and time.
13. Adjournment.

**COPIES TO:**

Wedekind	Armstrong	Ollmann-Baker Tilly
Von Asten	Pleger	Horein-Baker Tilly
Lombard	Giese	
Kohlmeyer	DeMars	
Geimer	Schauf	
Kolb	Clark	
Palm	Geick	
Liebman	Web Liason	
Beghin	News Media	
Krueger	Bulletin Boards	

**DATE NOTICE MAILED:** January 8, 2013

**NOTICE PREPARED BY:** Rebecca A. DeMars, Sauk 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)