

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Wednesday, March 6, 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:

SPECIAL: X

ORDER OF BUSINESS:

1. Call to order and certification of compliance with open meeting law.
2. Approval of agenda.
3. Report from Ad-Hoc group on goals and objectives for a Residential Hall Facility.
4. Discussion and consideration of hiring Baker Tilly as a consultant and to prepare a market analysis for a Residential Hall and other professional services.
5. Consideration of timeline and activities associated with science building.
6. Adjournment.

COPIES TO:

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

DATE NOTICE MAILED: March 1, 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