SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, February 21, 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.
7. Maintenance report, review and payment of bills.
9. Discussion and consideration of hiring Baker Tilly as a consultant and to prepare a market analysis for a Residential Hall and other professional services.
10. Consideration of timeline and activities associated with science building.
11. Facilities planning report.
12. Dean’s report.
13. Set next date and time.

COPIES TO:
Wedekind          Armstrong          Ollmann-Baker Tilly
Von Asten           Pledger
Lombard            Gies
Kohlmeyer          DeMars
Geimer             Schaaf
Kolb               Clark
Palm               Geick
Liebman            Web Liason
Beghin            News Media
Krueger          Bulletin Boards

DATE NOTICE MAILED: February 14, 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 made to accommodate each request. Website: www.co.sauk.wi.us

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