

**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.
6. Financial Report.
7. Maintenance report, review and payment of bills.
8. Report from Ad-Hoc group on goals and objectives for a Residential Hall Facility.
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.
14. Adjournment.

COPIES TO:

Wedekind	Armstrong	Ollmann-Baker Tilly
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: 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 be made to accommodate each request. Website: www.co.sauk.wi.us