

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

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

**DATE: Thursday, March 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 timeline and activities associated with residential hall facility and science building.
10. Discussion and consideration of a vendor to complete a space study analysis for the science building.
11. Facilities planning report.
12. Dean's report.
13. Set next date and time.
14. 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: February 15, 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)