

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, May 23, 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. Discussion and Recommendation on Fire Alarm System.
7. Financial Report.
8. Maintenance report, review and payment of bills.
9. Update – housing planning.
10. Update – science facilities planning.
11. Facilities planning report.
12. Dean's report and Annual Election of Officers.
13. Set next date and time.
14. Adjournment.

COPIES TO:

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DATE NOTICE MAILED: May 16, 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