

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Wednesday, July 10, 2013

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Rodems 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. Public comment.
4. Communications.
5. Presentation of vendor proposals for Science Facility.
 - a. Bray Associates Architects, Inc. *(approximately 8:00 a.m.)*
 - b. Continuum Architects & Planners, S.C. *(approximately 9:10 a.m.)*
 - c. Strang, Inc. *(approximately 10:20 a.m.)*
6. Possible closed session pursuant to Wis. Stat. s.19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Discussion of Strang, Inc.; Continuum Architects & Planners, S.C. and Bray Associates Architects, Inc. presentations of proposals for Science Facility.)
7. Reconvene in open session immediately following the closed session.
8. Consideration of a recommendation regarding architectural firm for construction of science facility at UW Baraboo / Sauk County.
9. Set next date and time.
10. Adjournment.

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DATE NOTICE MAILED: June 21, 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