

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, August 29, 2013

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Rodems Room, 1006 Connie Road,
Baraboo, WI

REASON FOR MEETING: **SPECIAL: Residence Hall Vendor Presentations**

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 Residence Hall.
 - a. CD Smith Construction, Plunkett/Raysich & Capstone On-Campus Management
(approximately 8:00 a.m.)
 - b. Castle Place Development & Millennium Architects (approximately 9:00 a.m.)
 - c. Bluffstone, LLC. (approximately 10:00 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 presentations for Residence Hall.)
7. Reconvene in open session immediately following the closed session.
8. Consideration of a recommendation regarding private partner for construction of a Residence Hall at UW Baraboo / Sauk County.
9. Set next date and time.
10. Adjournment.

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DATE NOTICE MAILED: August 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