

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Tuesday, September 10, 2013

TIME: 8:00 AM

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

REASON FOR MEETING: **SPECIAL:**

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. Consideration of a resolution Authorizing an Agreement with Bluffstone, LLC for the Lease of Land, Construction, and Operation of a Residence Hall on the University of Wisconsin Baraboo – Sauk County.
6. Set next date and time.
7. Adjournment.

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DATE NOTICE MAILED: September 5, 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