

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, August 15, 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. Discussion and approval of welder for maintenance staff.
9. Update – housing market analysis study.
10. Update – housing planning
11. Update – science facilities planning.
12. Facilities planning report.
- **13.** Consideration of a resolution authorizing agreement with Bray Architects for provision of architectural services including the preparation of construction documents, bidding and construction of a building program to include construction of a new science building and associated remodeling.
14. Discussion on 2014 budget.
15. Dean's report.
16. Discussion and consideration of committee meeting time.
17. Set next date and time.
18. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese DeMars

Others: Pleger Armstrong Schauf Kohlmeyer Geick Palm Clark Krueger
Liebman Beghin Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: August 13, 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

