

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, December 19, 2013

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Theater, 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. Facilities planning report.
9. Discussion and update on Science Building, and Residence hall sites.
10. Review and approve "Campus Tree Care Plan".
11. Dean's report.
12. Set next date and time.
13. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese DeMars

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

DATE NOTICE MAILED: December 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