

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

**COMMITTEE: UW - Baraboo/Sauk County Campus Commission**

**DATE: Thursday, January 16, 2014**

**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. Facilities planning report.
9. Appearance by Kelly Young on behalf of Bluffstone, LLC – Update on Residence Hall.
  - a. Discussion and consideration of building location, approval of site plan.\*
  - b. Discussion and consideration of building design.\*
  - c. Discussion and consideration of façade. \*
- ~~10. Consideration and possible approval of the Residence Hall site survey contract.\*~~
11. Consideration and possible approval of the lease for the Residence Hall.
  - a. Approval of assignment of lease agreement to the Bank of Wisconsin Dells in the event of default.\*
12. Consideration and possible approval of the University's lease extension to 2092.
13. Consideration of a resolution to Amend 56-13 Allowing for an additional 10 year extension on the land lease for the Residence Hall.\*
14. Dean's report.
15. Set next date and time.
16. 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: January 14, 2014\***

**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](http://www.co.sauk.wi.us)