SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Wednesday, February 12, 2014 TIME: 3:30 PM

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

REASON FOR MEETING: REGULAR: SPECIAL: X

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 the assignment of lease agreement from Bluffstone LLC to the Villas at Baraboo LLC.
- 6. 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: February 11, 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 made to accommodate each request. Website: <u>www.co.sauk.wi.us</u>