SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, March 20, 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 (February 20 and special meeting of February 27, 2014)
- 4. Public comment.
- 5. Communications.
- 6. Financial Report.
- 7. Maintenance report, review and payment of bills.
- 8. Discussion and consideration of a Joint City/County meeting at UW Baraboo/Sauk County with Bray Architects for project unveiling.
- 9. Facilities planning report.
- 10. Deans Report.
- 11. Set next date and time.
- 12. 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: March 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 made to accommodate each request. Website: www.co.sauk.wi.us