COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, December 21, 2023   **TIME:** 8:00 AM

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

This meeting is open to the public. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell. Masks required.

REASON FOR MEETING: REGULAR

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. Update on Villas MOU and operating agreement.
7. Discussion and possible action to work with Precision Chem, and purchase chemicals for the campus boiler heating systems.
8. Facilities planning and maintenance report.
9. Discussion and possible action on turf treatment quotes for 2024.
10. Discussion and possible action on campus signage.
11. Financial report and approval of vouchers.
12. Update from Student Housing Advisory Committee.
13. Nursing program update.
14. Campus Director Report.
15. Set next date and time (January 18, 2024 @ 8:00 a.m.).
16. Adjournment.

To:
Kolb, Lohr, Giese, Miller, Hazard, Evert, Sloan, Ostrander, Nelson, McCumber, Schara, Hoffman, Desmond, Horkan, Pinion, Swallen, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: December 18, 2023
Prepared by: Office of the 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