

SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING  
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 16, 2020

TIME: 8:00 AM

PLACE: Due to the COVID 19 health emergency this meeting will be conducted virtually or by phone. Members of the public can access this meeting by either choice by the options listed below:

Video: <https://attendee.gotowebinar.com/register/2527075050545484299>

Meeting ID: 414-479-307.

Or Phone: (631) 992-3221 ID: 326-785-064

**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. Facilities planning and maintenance report.
7. Accept the low bid to install electrical panels in the Lange Center and approve that it be financed by fund balance.
8. Accept the bid of \$4,900 for masonry work on Campus.
9. Accept the low bid for air conditioner replacement for the Arts Center and approve that it be financed by fund balance.
10. Permission to sign Estop by Corporation Counsel.
11. Accept low bid for remodel of A4 Classroom and approve that it be financed by fund balance.
12. Financial report and approval of vouchers.
13. Discussion of Master Plan.
14. Update from Student Housing Advisory Committee.
15. Deans' report.
16. Set next date and time.
17. Adjournment.

**COPIES TO:**

Committee: Wedekind Kolb Hazard VonAsten Downing Geise Bretl

Others: C. Clerk Haggard Palm Vedro Corp. Counsel Arias Simonds  
Olson Beghin Pinion Crammond Web Liaison News Media Bulletin Boards Janairo

DATE NOTICE MAILED: April 13, 2020

NOTICE PREPARED BY: Office of the Administrative Coordinator

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