

SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING  
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, May 21, 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/1594468189127857934>

Meeting ID: 432-834-539

Or Phone: (415) 930-5321 ID: 335-115-422

**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. Election of officers.
7. Facilities planning and maintenance report.
8. Financial report and approval of vouchers.
9. Accept low bid for remodel of A4 Classroom and approve that it be financed by fund balance.
10. Discussion of budget for 2021.
11. Permission to sign Estop by Corporation Counsel.
12. Update from Student Housing Advisory Committee.
13. Discussion of Resident Hall management.
14. Deans' report.
15. Set next date and time.
16. Adjournment.

**COPIES TO:**

Committee: Wedekind Kolb Lohr Downing Geise Bretl Hazard

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

DATE NOTICE MAILED: May 18, 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 be made to accommodate each request. Website: [www.co.sauk.wi.us](http://www.co.sauk.wi.us)