

\*Amended  
SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING  
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, August 20, 2020

TIME: 8:00 AM

\*PLACE: Baraboo City Hall, Council Chambers, 101 South Blvd, 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 are encouraged. Social distancing of 6 feet is 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. Facilities planning and maintenance report.
7. Financial report and approval of vouchers.
8. Recommendation for Property Insurance.
9. Approval of Policy Delegating Certain Commission Duties to the Chair after Consultation with the Commission's Attorney.
10. Update from Student Housing Advisory Committee.
11. Deans' report.
12. Set next date and time.
13. Adjournment.

**COPIES TO:**

Committee: Wedekind Kolb Lohr Geick Giese Bretl Hazard

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

DATE NOTICE MAILED: \*August 17,2020

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