SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, October 15, 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 flulike symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

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. Update from Student Housing Advisory Committee.
- 9. Deans' report.
- 10. Set next date and time (November 19th @ 8:00 a.m.).
- 11. Adjournment.

To:

Wedekind, Kolb, Lohr, Geick, Giese, Bretl, Hazard, Evert, Haggard, Palm, McCumber, Arias, Simonds, Phillips, Roeker, Beghin, Pinion, Compton, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: October 8, 2020 **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: <u>www.co.sauk.wi.us</u>