

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 20, 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. Facilities planning and maintenance report.
7. Discussion on campus server room AC unit.
8. Discussion and possible action on library south AC unit coil replacement.
9. Discussion and possible action to repair or replace the 80-ton air conditioning units.
10. Discussion on water heater install.
11. Discussion and possible action of Lange fire alarm panel.
12. Discussion and possible action on current monitored fire alarm system A in library and expiring simplex monitoring.
13. Discussion and possible action on annual fire alarm inspections and how to proceed with process.
14. Discussion and possible action on landscape repairs around campus.
15. Financial report and approval of vouchers.
16. Discussion and possible action on status of the theatre and arts building remodel.
17. Update from Student Housing Advisory Committee.
18. Assistant Provost Report.
19. Set next date and time (May 18, 2023 @ 8:00 a.m.).
20. Adjournment.

To:

Wedekind, Kolb, Lohr, Bradley, Giese, Miller, Hazard, Evert, Ostrander, Nelson, McCumber, Schara, Horjus-Lang, Desmond, Horkan, Pinion, Compton, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: April 17, 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 be made to accommodate each request. Website: www.co.sauk.wi.us