

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, December 19, 2024

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. Financial report and approval of vouchers.
8. *Discussion and possible action on cash account balance.
9. Update on the Villas.
10. Campus Director report.
11. Discussion and possible action on UW System Donation of remaining items in library.
12. Discussion on cafeteria kitchen closing.
13. Consider motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: discussion regarding the Memorandum of Agreement and Lease Amendment with UW-Platteville. The Board will reconvene in open session following the closed session. The Board may have discussion and take official action on matters discussed in closed session regarding the Memorandum of Agreement and Lease Amendment with UW-Platteville or other action as required as a result of the closed session.
14. Discussion and possible action on the UW Platteville MOA and Property Lease.
15. Set next date and time (January 16, 2025 @ 8:00 a.m.).
16. Adjournment.

To:

Hause, Lohr, Wilson, Hazard, Evert, Sloan, Ostrander, Nelson, McCumber, Hoffman, Desmond, Horkan, Young, Sitton, Swallen, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: December 16, 2024

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