SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, June 19, 2025 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 flulike 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. Discussion and possible action to consider allowing Baraboo Fireworks Inc to use the Campus grounds for the 4th of July celebration.
- 7. Facilities Planning and Maintenance Report.
- 8. Discussion and possible action on Building Management Agreement.
- 9. Discussion and possible action on steam cleaning of university kitchen.
- 10. Discussion and possible action on removal/disposal/maintenance and property and goods within building spaces.
- 11. Discussion regarding the redevelopment/reuse of vacant campus buildings.
- 12. Update on library clean out.
- 13. Update on the Redevelopment Grant.
- 14. Financial Report and Approval of Vouchers.
- 15. Update on the Villas.
- 16. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
- 17. Set next date and time (July 17, 2025 @ 8:00 a.m.).
- 18. Adjournment.

To:

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

Date Notice Mailed: June 16, 2025 **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