

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, July 17, 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 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 and possible action on any other large capital planning items needed for the 2026 Capital Improvement plan a part of the Sauk County Budget process.
8. Discussion and possible action to contract with the City of Baraboo to patch, crack fill, and stripe a portion of the UW campus parking lot.
9. Discussion and possible action to approve a Campus Property Maintenance Management Agreement.
10. Discussion and possible action on removal/disposal/maintenance and property and goods within building spaces.
11. Discussion on proposed request for proposal for the redevelopment/reuse of the campus.
12. Update on library clean out.
13. Financial Report and Approval of Vouchers.
14. Update on the Villas.
15. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
16. Set next date and time (August 21, 2025 @ 8:00 a.m.).
17. 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: July 14, 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