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

**COMMITTEE:** UW - Baraboo/Sauk County Campus Commission

**DATE:** Thursday, August 21, 2025

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, Baraboo, WI

**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 to contract with the City of Baraboo to patch, crack fill, and stripe a portion of the UW campus parking lot.
- 8. Outcome of the Campus Redevelopment RFP & Updates on Next Steps.
- 9. Updates on the Library Clean Out.
- 10. Redevelopment Grant Update.
- 11. Sauk County "High Ground" Economic Summit Information.
- 12. Financial Report and Approval of Vouchers.
- 13. Update on the Villas.
- 14. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
- 15. Set next date and time (September 18, 2025 @ 8:00 a.m.).
- 16. 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**: August 18, 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