SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, October 16, 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 on property insurance.
- 8. Financial report and approval of vouchers.
- 9. Discussion and possible action on 2026 budget.
- 10. Discussion and possible action on a Building and Facility Rental Policy Guide and Agreement.
- 11. Discussion and possible action on contract with Kendig Keast Collaborative in partnership with InSite Architects (ICA) for the Baraboo Sauk County Campus Redevelopment Plan.
- 12. Update on the villas.
- 13. Report from administrative manager of UW-Platteville Baraboo Sauk County.
- 14. Set next date and time (November 20, 2025 @ 8:00 a.m.).
- 15. Adjournment.

To:

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

Date Notice Mailed: October 13, 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