

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, September 17, 2026

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. It is anticipated that the Committee may enter into closed session pursuant to Wis. Stat. s. 19.85(1)(e) for the purposes of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. (Topic: Discussion and Possible Action Regarding Ownership and Redevelopment of the Former UW-Platteville Baraboo Sauk County Campus Property).
 - a. The Campus Commission will convene in open session but may move to closed session under Wis. Stat. § 19.85(1)(e) and then reconvene into open session prior to adjournment of this meeting. This notice is intended to inform the public that this meeting will convene in open session, may move to closed session, and then may reconvene in open session. Wis. Stat. § 19.85(2).
7. A roll call vote will be taken to go into closed session and return to Open session.
8. Reconvene to open session and may take action, if necessary. If no action is taken, an announcement shall be made by the Chair.
9. Discussion on the long-term vision, operational needs, maintenance, and redevelopment planning for the campus facility in 2027 and recommendations for next steps.
10. Discussion and possible action for the Insurance renewal proposal for UW Campus.
11. Facilities planning and maintenance report.
12. Financial report and approval of vouchers.
13. Set next date and time (October 15, 2026 @ 8:00 a.m.).
14. Adjournment.

To:

Hause, Lohr, Wilson, Hazard, Evert, Cross, Ostrander, Nelson, McCumber, Beardsley, Young, Sitton, Crammond, Witecha, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: September 14, 2026

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