

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, November 17, 2016 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. *Consideration of lease for a cellular tower between the campus joint owners and AT&T.
7. Update regarding smoking policy.
 - a. * Consideration of ordinance prohibiting the use of tobacco products on the UW Baraboo/Sauk County Campus.
8. Facilities planning and maintenance report.
9. Maintenance subcommittee report, if any
10. Financial report and approval of vouchers.
11. Update on student housing.
12. Dean's Report.
 - a. Master facilities plan/capital improvement plan updates
13. Campus Administrator's Report.
14. Set next date and time.
15. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Ament VonAsten Giese Fry

Others: C. Clerk Geick Palm Clark Krueger McNair Koehl Zobel Simonds
Liebman Beghin Pinion Crammond Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: November 15, 2016

NOTICE PREPARED BY: Office of the Administrative Coordinator

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