

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AGENDA

*AMENDED

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, February 16, 2017

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.
 - a. Discussion and possible action on fire alarm system test and inspection
7. Maintenance subcommittee report, if any
8. Financial report and approval of vouchers.
9. Update on student housing.
10. Dean's Report.
 - a. Master facilities plan/capital improvement plan updates
11. Campus Administrator's Report.
12. *Possible closed session pursuant to 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Villas of Baraboo issues.
13. *Reconvene in open session immediately following the closed session.
14. *Possible approval of a course of action to address current lien and default issues.
15. Set next date and time.
16. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Ament VonAsten Giese

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

DATE NOTICE MAILED: February 14, 2017

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 be made to accommodate each request. Website: www.co.sauk.wi.us

