

SAUK COUNTY BOARD OF SUPERVISORS  
NOTICE OF COMMITTEE MEETING  
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 20, 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. Except roof replacement bid for A Building
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. Discussion of window replacement
13. Presentation by David Olson on Land Preservation
14. Set next date and time
15. Adjournment.

**COPIES TO:**

Committee: Wedekind Kolb Geimer Ament VonAsten Giese

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

DATE NOTICE MAILED: April 12, 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](http://www.co.sauk.wi.us)