

SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 19, 2018

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. Discussion Campus Foundation recommendation for renaming Campus
7. Facilities planning and maintenance report.
 - a. Accepting low bid of \$4,200 for resealing gym, volleyball, and dance floors
 - b. Approve \$16,000 from Fund Balance to replace remaining windows in the Arts Center
 - c. Presentation on Landscape Planning
8. Financial report and approval of vouchers.
9. Update on student housing
10. Deans' Report
11. Campus Administrator's Report
12. Set next date and time
13. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Haggard Bolin

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

DATE NOTICE MAILED: April 12, 2018

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