

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, June 21, 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 and Consideration to close the Assigned Capital Improvement Fund Balance account and transfer the balance of \$26,052.41 to the regular fund balance account
7. Facilities planning and maintenance report.
8. Financial report and approval of vouchers.
9. Discussion on 2019 budget
10. Update on student housing
11. Deans' Report
12. Campus Administrator's Report
13. Set next date and time
14. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Hazard 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: June 19, 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