## SAUK COUNTY BOARD OF SUPERVISORS NOTICE OF COMMITTEE MEETING AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, July 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. Facilities planning and maintenance report.
- 7. Approval of bid for parking lot repair.
- 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

Olson Beghin Pinion Crammond Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: July 16, 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 made to accommodate each request. Website: <a href="www.co.sauk.wi.us">www.co.sauk.wi.us</a>