

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, January 16, 2020

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. Approve payment of \$10,640.43 for handicap door closers at the Arts Center
7. Financial report and approval of vouchers.
8. ~~*Consideration of UW Campus Commission change to bylaws.~~
9. *Consideration of establishing a term of office for public member of Campus Commission.
10. Consideration of bid for main electric service cabinet for Schneider Electric.
11. Update from Student Housing Advisory Committee.
12. Deans' report.
13. Set next date and time.
14. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Hazard VonAsten Downing Bolin Geise

Others: C. Clerk Haggard Palm Vedro Corp. Counsel Arias Simonds
Olson Beghin Pinion Crammond Web Liaison News Media Bulletin Boards Janairo

DATE NOTICE MAILED: January 14, 2020

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