

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, March 19, 2015 TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus in the Executive Dining Room, 1006 Connie
Road, Baraboo, WI

REASON FOR MEETING: REGULAR: X SPECIAL:

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. Consideration of science project change orders.
 - a. **Proposal 41:** Deduct amount of owner direct purchase orders from February 5, 2015 through March 9, 2015.
7. Consideration of Bray's request to indemnify and hold harmless.
8. Facilities planning and Maintenance report.
9. Financial report and approval of vouchers.
10. Dean's Report.
11. *Possible closed session* pursuant to Wis. Stat. s. 19.85(1)(g) Conferring with legal counsel for the * governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Residence hall contractor issues.
12. Reconvene in open session. *
13. Set next date and time.
14. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Lombard VonAsten Giese Schauf

Others: Grant Armstrong Kohlmeyer Geick Palm Clark Krueger White
 Liebman Beghin Pinion Stieve Web Liaison News Media Bulletin Boards

DATE NOTICE MAILED: Thursday, March 19, 2015

NOTICE PREPARED BY: Kathryn Schauf, Sauk County 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: www.co.sauk.wi.us