

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 18, 2019

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. *Discussion and Possible Action on Bids for Air Handler on Fine And Performing Arts Center.
8. Financial report and approval of vouchers.
9. Consideration of budget amendment from fund balance for Savides Library Roof Replacement.
10. Discuss water mitigation from Lange entry area and Lower Level Electrical room.
11. Review and Possible Action of the Fine and Performing Arts Center Air Handling System
12. Dave Olson Request of Cleanup of the Ice Age Trail
13. Discussion of Energy Audit
14. Discussion of Asset Management and Work Order Tracking software
15. Discussion of Campus Master Plan
16. Discussion of personal property taxes for the Villas.
17. Update on student housing.
18. Deans' Report.
19. Set next date and time.
20. Adjournment.

COPIES TO:

Committee: Wedekind Kolb Geimer Hazard VonAsten Geick Bolin

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

DATE NOTICE MAILED: April 16, 2019

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: www.co.sauk.wi.us