

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, June 20, 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. *Approve removal of old chimney at the cost of \$3,200.
8. Financial report and approval of vouchers.
9. Consideration of budget and capital improvements.
10. Discussion of possible action to hire heating engineer .
11. Update from Genevieve Raddatz regarding issues and the Villas.
12. Update on Bluffstone and findings from discussions with UW Platteville.
13. Update and discussion of asset management and work order tracking software.
14. Update on student housing.
15. Deans' report.
16. Set next date and time.
17. 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: June 18, 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