SAUK COUNTY BOARD OF SUPERVISORS
NOTICE OF COMMITTEE MEETING
AGENDA

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, September 17, 2020 **TIME:** 8:00 AM

PLACE: Baraboo City Hall, Council Chambers, 101 South Blvd, Baraboo, WI

**This meeting is open to the public. No one should attend the meeting if they are experiencing COVID- or flu-like symptoms, have a fever, sore throat or recently experienced a loss of taste or smell.

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. Financial report and approval of vouchers.
8. Discussion and approval of budget amendment.
9. Update from Student Housing Advisory Committee.
10. Deans' report.
11. Set next date and time.
12. Adjournment.

To:
Wedekind, Kolb, Lohr, Geick, Giese, Bretl, Hazard, Evert, Haggard, Palm, McCumber, Arias, Simonds, Phillips, Roeker, Beghin, Pinion, Compton, Crammond, Web Liaison, News Media,
Bulletin Boards

Date Notice Mailed: September 10, 2020
Prepared by: Office of the County Clerk

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