

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, September 19, 2024

TIME: 8:00 AM

PLACE: UW - Baraboo/Sauk County Campus, Executive Dining Room, 1006 Connie Road, 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. Masks required.

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 to accept Sauk County to replace the Carrier AC unit for the Hill Music Center.
8. Discussion and possible action to Contract with Friede & Associates to replace (3) exterior doors on campus.
9. Financial report and approval of vouchers.
10. Discussion and possible action on property insurance renewal.
11. Discussion and possible action on liability insurance renewal.
12. Discussion and possible action on 2025 budget.
13. Discussion and possible action on Memorandum of Understanding with University of Platteville.
14. State WEDC Redevelopment Grant Discussion:
 - Application
 - Campus Use Options
15. Update from student housing advisory committee.
16. Campus director report.
17. Set next date and time (October 17th, 2024 @ 8:00 a.m.).
18. Adjournment.

To:

Hause, Lohr, Miller, Hazard, Evert, Sloan, Ostrander, Nelson, McCumber, Hoffman, Desmond, Horkan, Young, Sitton, Swallen, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: September 16, 2024

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 be made to accommodate each request. Website: www.co.sauk.wi.us