

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, October 17, 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. Financial report and approval of vouchers.
8. Discussion and possible action on 2025 budget.
9. Update on the UW System Redevelopment Grant.
10. Update from student housing advisory committee.
11. Campus director report.
12. Discussion and possible action on the Edgewood College School of Nursing.
13. Motion to convene in closed session pursuant to Wis. Stat. s. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," to wit: MOU between the City of Baraboo and the County with the UW System.
14. The Board will reconvene in open session immediately following the closed session, and may have discussion and take official action on matters discussed in closed session.
15. Set next date and time (November 21, 2024 @ 8:00 a.m.).
16. 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: October 14, 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