

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, February 20, 2025

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 enter an annual lease with DWD/DVR (Department of Workforce Development & Division of Vocational Rehabilitation) for 375 sq ft of office space.
8. Update and possible further discussion on the roles and responsibilities of the City of Baraboo and Sauk County at the campus.
9. Discussion and Possible Action on Building Management.
10. Financial Report and Approval of Vouchers.
11. Update on the Villas.
12. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
13. Discussion on Cafeteria Kitchen Closing.
14. Set next date and time (March 20, 2025 @ 8:00 a.m.).
15. Adjournment.

To:

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

Date Notice Mailed: February 17, 2025

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