

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

**COMMITTEE:** UW - Baraboo/Sauk County Campus Commission

**DATE:** Thursday, March 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.
  - a. Updating/Replacing keys for doors – Capital Improvement Project.
  - b. Property maintenance updates – contracts for services, custodian/maintenance position.
  - c. Frisbee Golf Course discussion.
7. Discussion and possible action on Building Management.
8. Discussion and possible action on the timeline/next steps for remaining library items.
9. Discussion and possible action on steam cleaning of university kitchen.
10. Discussion on the process for removal/disposal/maintenance and property and goods within buildings.
11. Discussion and possible action on an extension to the Ice Age Trail.
12. Financial Report and Approval of Vouchers.
13. Update on the Villas.
14. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
15. Set next date and time (April 17, 2025 @ 8:00 a.m.).
16. 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:** March 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](http://www.co.sauk.wi.us)