

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, April 17, 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. Discussion and possible action to contract with _____ for the mowing and trimming of the UW Campus area for 2025.
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 the request from UW Platteville for occasional use of the Lange and Arts buildings during the 2025-26 school year.
12. Discussion regarding the redevelopment/reuse of vacant campus buildings.
13. Financial Report and Approval of Vouchers.
14. Update on the Villas.
15. Report from Administrative Manager of UW-Platteville Baraboo Sauk County.
16. Set next date and time (May 15, 2025 @ 8:00 a.m.).
17. 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: April 14, 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