

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

COMMITTEE: UW - Baraboo/Sauk County Campus Commission

DATE: Thursday, March 21, 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. Update regarding the Villas Operating Agreement and Lease.
7. Discussion and possible action on the MOU with the Ice Age Alliance.
8. Facilities planning and maintenance report.
9. Discussion and possible action to recommend amending the 2024 budget.
10. Financial report and approval of vouchers.
11. Update from Student Housing Advisory Committee.
12. Campus Director Report.
13. Set next date and time (April 18, 2024 @ 8:00 a.m.).
14. Adjournment.

To:

Kolb, Lohr, Giese, Miller, Hazard, Evert, Sloan, Ostrander, Nelson, McCumber, Hoffman, Desmond, Horkan, Pinion, Swallen, Crammond, Web Liaison, News Media, Bulletin Boards

Date Notice Mailed: March 18, 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