

UW-RICHLAND COMMITTEE

April 13, 2015

The UW-Richland Committee met on Monday, April 13, 2015, at 1:00 p.m. in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

Committee members present included: Bob Bellman, Marty Brewer, Carol Clausius and Lewis Van Vliet. Dave Turk was absent.

Others present included: Victor Vlasak, County Clerk; Dr. Patrick Glenn Hagen, Campus Executive Officer and Dean; Dundee McNair, Assistant Campus Dean for Administrative and Financial Services; Tom Waalkens, Building and Grounds Superintendent; and Angie Arneson, Food Services Supervisor.

Committee Chairman Bellman called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by either mail or email to all UW-Richland Committee members, a copy was faxed to The Richland Observer, a copy was emailed to WRCO and a copy was posted on the Courthouse Bulletin Board and County web site.

Motion by Clausius, second by Van Vliet that the agenda be approved. Motion carried.

Motion by Van Vliet, second by Clausius that the printed copies of the minutes for the March 9th meeting be approved. Motion carried.

Dean Hagen presented the following report:

- Dr. Cathy A. Sandeen, UW Colleges and UW-Extension Chancellor, will be visiting the Campus on April 21st from 1:00 to 1:30 p.m. Committee members were extended an invitation to meet with Ms. Sandeen.
- The State Performance Contract in the amount of \$500,000 with Honeywell was not on the agenda for the Board of Regents meeting.
- The proposed State budget would eliminate the statutory language regarding capital improvement funds that were historically available in partnership with the counties when campus buildings were constructed or remodeled.
- The Chancellor has sent out recommendations made to her regarding the 6.5 million dollar proposed cut in the UW colleges budget.
- Three finalists will be interviewed for the ecologist position.

Angie Arneson presented the Food Service Financial Report as of March 31, 2015. Available cash is \$41,286.96. Accounts receivables total \$1,653.00. Angie also gave an update on the Nutrition sites and other functions where meals are being provided.

The building and Grounds Superintendent's report is as follows:

- Two exterior lighting control timers in the Melvill building were replaced with new units purchased from Walsh's Ace Hardware;
- A cracked shutoff valve for the sink in the Classroom Building Art Lab was replaced with a new valve purchased at Walsh's Ace Hardware
- Lawn equipment is being readied for the summer mowing season;
- High winds toppled a large tree limb near the Science Building.
- Summer projects include systems repair, painting and concrete work.

Motion by Van Vliet, second by Brewer to approve payment of the monthly invoices totaling \$123.69 from the Outlay budget. Motion carried.

The following estimated costs for the remodeling of the Classroom Building were presented:

- \$ 63,000 – Classroom Building Remodel Documents
- \$837,000 – Classroom Building Remodel and Repair
- \$220,500 – Movable Equipment

McNair reported that the bid from Thermo Dynamics was accepted for the installation of a Neo Therm modulating boiler in the Wallace Student Center and the bid from Main Stage was accepted for the repair and maintenance of the rigging and lighting systems in the Coppertop Theater.

An update was given on the prairie restoration in the area of the grounds between Hive Drive and to the west of the parking lot. The shrubs have been received and planted. The trees are on order from the Land Conservation Department. The pavers have been ordered for the proposed walkway from the sidewalk parallel to Highway 14. \$4,950.00 was transferred to cover the expenses relating to the restoration.

The addition of the rip rap to both sides of the south side of the east bridge will be completed when road weight limits are removed.

Copies of the Outlay report were distributed and reviewed.

Motion by Clausius, second by Brewer to adjourn. Motion carried. The meeting adjourned at 1:39 p.m.

Victor V. Vlasak
Richland County Clerk