County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor.vlasak@co.richland.wi.us

September 7, 2016

## NOTICE

## OF

## **MEETING**

The UW-Richland Committee will be meeting on Monday, September 12, 2016, at 1:00 p.m., in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. August 8<sup>th</sup> Minutes Approval
- 5. Dean's Update
- 6. Campus Administrator's Update
- 7. Food Service Update
- 8. Pepsi Contract Approval
- 9. Campus Maintenance and Repair Projects Update
- 10. Administration Building Roof Repair/Replacement Update
- 11. Campus Roofs Ice Issue Update
- 12. Specialty Engineering Group LLC Consulting Services Proposal
- 13. Classroom Building Remodeling Update
- 14. Monthly Invoices Approval
- 15. Outlay Report Review
- 16. Symons Recreation Complex and UW Richland Address Clarification
- 17. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda item # 16 added.

Copies to: UW-Richland Committee Members

- Bob Bellman, Chairman
- Marty Brewer, Vice Chairman
- Carol Clausius
- James Huffman
- David Turk

Jeanetta Kirkpatrick, County Board Chairman Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files