

# *County Clerk's Office*

*Richland County, Wisconsin*

*Victor V. Vlasak*  
*County Clerk*  
*Administrative Coordinator*

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January 4, 2018

**NOTICE  
OF  
MEETING**

The UW-Richland Committee will be meeting on Monday, January 8, 2018, 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. Approve December 11, 2017 Minutes
5. Dean's Update
6. Campus Administrator's Update
7. Food Service Update
8. Melvill Hall Roof Replacement Update and Payment Approval
9. Science Building Chiller Condensing Unit Replacement Update
10. Campus Maintenance and Repair Projects Update
11. Classroom Building Remodeling Update
12. Monthly Invoices Approval
13. Outlay Report Review
14. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Copies to: UW-Richland Committee Members

- Robert Bellman, Chairman
- Marty Brewer, Vice Chairman
- Melissa Burke
- James Huffman
- David Turk

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