

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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November 10, 2017

## NOTICE OF MEETING

The UW-Richland Committee will be meeting on Monday, November 13, 2017, 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 October 16th Minutes
5. Dean's Update
6. Campus Administrator's Update
7. Food Service Update
8. Melvill Hall Roof Replacement Update
  - a. Change Order # 2
9. Science Building Chiller Condensing Unit Replacement Update
  - a. Electrical Service Issue
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

Note: Agenda item 9. a. added.

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