

UW-RICHLAND COMMITTEE

March 21, 2017

The UW-Richland Committee met on Monday, March 21, 2017, at 9:00 a.m. in the County Board room, located on the Third Floor of the courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Bob Bellman, Marty Brewer and Jim Huffman.

Also present was: Victor Vlasak, County Clerk.

Chairman Bellman called the meeting to order.

The County 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 Huffman, second by Brewer that the agenda be approved. Motion carried.

The Committee discussed the proposal from Specialty Engineering Group LLC to provide a roof options analysis at a cost of \$1,800.00 for the following buildings: Classroom, Gym, Science, Miller Library, Wallace Student Center, Melville Hall and East Hall. Motion by Brewer, second by Huffman to approve the proposal. Motion carried.

Motion by Huffman, second by Brewer to adjourn. Motion carried. The meeting adjourned at 9:04 a.m.

Victor V. Vlasak
Richland County Clerk