

UW-RICHLAND COMMITTEE

April 10, 2017

The UW-Richland Committee met on Monday, April 10, 2017, 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, James Huffman. Dave Turk was absent.

Others present included: Victor Vlasak, County Clerk; Dr. Charles E. Clark, Regional Executive Officer and Dean for the Southwest Region (by phone); Brian Zobel, Regional Director of Facilities Planning and Management for the Southwest Region; John Carter, Campus HVAC Specialist; and Angie Arneson, Food Services Supervisor.

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.

Motion by Brewer, second by Huffman that the printed copies of the minutes for the February 13th meeting be approved. Motion carried.

Dr. Clark reported that he attended the first budget hearing of the Joint Finance Committee at the UW-Platteville earlier in the month and gave testimony on aspects of the UW budget that could result in an effective cut. Dr. Clark focused on the issue of students being able to opt out of allocable fees; credit transfers between the technical college system and the UW which could raise the number of general education credits that could transfer up to 60; and proposed increased compensation for faculty and staff without adequate funding for the increases. Since the hearing, the allocable fee issue has been removed from the proposed budget as well as the credit transfers. These two items could be taken up as separate legislation and are no longer part of the budget process. The credit transfer would cause redundancy to have the tech colleges offering as many credits as the UW colleges. The proposed 5% reduction in tuition was not addressed. The International Dinner recently took place on campus. Registering for the fall semester is underway.

Arneson reported on Food Service activities and the financial reports. Maintenance issues were completed during spring break.

Russell Mohns, Project Engineer with STR-SEG, reported on his findings relating to the Wallace Student Center building. Because of the design of the campus buildings, there will always be snow and ice issues with the roofs. The existing panel system does not lend itself well to a snow retention system, especially the bar system, because the spacing is too far. The other option would be to mechanically attach out to the space of panel. The lap that is on the panels is not a waterproof lap. A backup of the water on the panels will result in leaks. The sloped roof west elevation does not have a built in gutter. Mohns recommended looking at the campus as a whole when making a decision on

how to proceed with the Wallace Student Center and decide on what look is desired for the roofs of the campus buildings.

The recommendation would be to replace the copper roof with a system that accepts a snow retention system that is within the manufacturer's guidelines. This would include the installation of a trench drain and/or alternate gutter system along the edge. The estimated cost is \$391,000 for the Wallace Student Center roof. The estimated cost covers only the north, south and west elevations. The trench drain system is estimated to cost an additional \$215,000. Mohns noted that the concrete needs to be replaced on the north side because the heaving of the concrete is exceeding the maximum amount of elevation difference for handicapped access.

Zobel noted that the second phase of the STR-SEG study will look at the roofing needs campus wide. The copper roofs are coming to the end of their useful life. The flat roof sections of all of the buildings were also inspected. The flat roof system is called an inverted roof membrane assembly.

Zobel reported that there are six active leaks in the addition to Melvill Hall. The replacement of three sections of the roof was discussed. Mohns feels that some of the leaks are coming through the vents in the sidewalls that vent out the cavity attic space. He also believes that there are leaks in the copper roof. The leaks occurring at the transverse laps are when a negative pressure occurs in the building.

Mohns will develop a priority list and a group of options for systems to select from to address the roofing issues on the campus buildings.

The next UW-Richland Committee meeting will be scheduled for May 15th at 1:00 p.m.

Zobel reviewed the invoices totaling \$5,325.82 for the months of March and April to be paid from the Outlay budget. Motion by Brewer, second by Huffman to approve payment of the invoices for the two months. Motion carried.

Zobel reviewed the 2017 Outlay budget.

Carter reviewed the listing of maintenance items completed in February and March.

Motion by Huffman, second by Brewer to adjourn. Motion carried. The meeting adjourned at 2:23 p.m.

Victor V. Vlasak
Richland County Clerk