

## UW-RICHLAND COMMITTEE

May 8, 2017

The UW-Richland Committee met on Monday, May 8, 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; Dr. Tracy White, Regional Associate Dean for Academic Affairs and UW-Richland Campus Administrator; 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 April 10th meeting be approved. Motion carried.

Dr. Clark reported that the Joint Finance Committee has completed hearings on the proposed budget. Budget items set aside include: The allocable fee issue where students would be able to opt out of the fee; the issue of the sixty credit transfer between the technical colleges and the UW system; early college credit; and faculty workload tracking. Still active in the budget is the 42.5 million dollars tied to a performance matrix. Dr. Clark reported that he has joined with the Southwest Partners Group. The focus of Southwest Partners is economic development. Southwest Partners is contracting with an economic development group in the Platteville area to buy out some of the time of their economic development director. That person would work in the Richland County area one day a week.

Dr. White reported that the semester is winding down. May 15<sup>th</sup> is study day. May 16<sup>th</sup> through the 22<sup>nd</sup> are final exams. May 19<sup>th</sup> is the commencement ceremony. There are 35 to 38 graduates who have earned their associates degree. Emily Zorea will be receiving her bachelor's degree. Emily will be going on to graduate school by doing it on-line.

Arneson reported on meal services provided for a township hall meeting, high school art show and Ocooch Mountain Food truck. Starting June 1<sup>st</sup> the Viola meal site will be down to three days per week. Arneson reported on her efforts to promote the meal plan to students. Arneson has looked at providing the jail meals. The delivery of the meals is the problem. Graduation and Faculty College will be coming up. Cyndie Deitelhoff will be off four to six weeks for shoulder surgery.

Zobel distributed copies of the Roof Assessment report completed by Specialty Engineering Group LLC for the roofs on all of the campus buildings. Zobel placed the costs of the recommendations from the Roof Assessment report in a grid and spread them out over a ten year period. Also included in the grid were cost estimates from the Master Plan for the replacement of failing concrete sidewalks in the vicinity of each building, creating a campus-wide fire alarm network and replacing the current fire alarm system.

The Committee discussed the continued problems with leaks in the roof over the addition to Melvill Hall. The Assessment estimated the replacement cost for this section of the roof at \$240,000.00 including the roof design services. The issue will be presented to the Finance and Personnel Committee at their next meeting.

Zobel presented bids received for patching areas of the parking lot. The lowest cost proposal was received from the Highway Department utilizing an asphalt “skinny mix” to make the repairs by the “cut out and replace” method. Motion by Brewer, second by Huffman to approve the Highway Department recommended option of the “skinny mix” at a cost of \$4,900.00. Motion carried. Carter provided details on the areas where the repairs will be made.

Zobel reported that the installation phase of the Honeywell project has been completed. The next phase is the measuring and verification phase which is three years long. The project was funded based upon energy efficiency payback. This phase is to measure that the original calculations were accurate.

Carter presented the following maintenance report:

- Annual maintenance is being performed on grounds equipment;
- Lawn repairs caused by snow removal are being made;
- This is the fourth mowing of the season;
- There have been multiple large room set ups for community events;
- Mickey Nobel, Jr. will be out for several weeks due to shoulder surgery;
- Residential Roofing has worked on roof leaks over the West end of Melvill Hall;
- Summer concrete replacement projects are being bid.;
- Schneider’s has been called to check Science building chiller.

Zobel reviewed the invoices for April and May. Motion by Huffman, second by Brewer to approve payment of the invoices totaling \$586.23 from the Outlay budget. Motion carried.

Zobel distributed copies of the Outlay budget report. The Committee had given prior approval to have Residential Roofing make repairs to the Melvill Hall roof. The Committee discussed repairs versus replacement of the roof.

Motion by Huffman, second by Brewer to adjourn. Motion carried. The meeting adjourned at 1:59 p.m.

Victor V. Vlasak  
Richland County Clerk