

## **UW-RICHLAND COMMITTEE**

July 10, 2017

The UW-Richland Committee met on Monday, July 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, Melissa Burke and 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; and Brian Zobel, Regional Director of Facilities Planning and Management for the Southwest Region;

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, as amended, be approved. Motion carried.

Motion by Brewer, second by Burke that the printed copies of the minutes for the June 12<sup>th</sup> meeting be approved.

Dr. Clark reported on the efforts of the economic development group. The Greater Richland Area Chamber of Commerce is getting up and running. The Chamber group meets the first week of each month. The State budget process is stalled focusing on transportation. Dollars lapsed from the previous fiscal budget in the amount of \$25 million will be coming back to the system. The Regents have decided to distribute less to Madison and more to the colleges in the system. Continuing Ed on all three campuses this summer has focused on STEM programs for elementary and middle school kids. The focus is specifically on robotics and some art programs. There is more pre-college international programming this year.

Dr. White reported on the searches underway for five ad hoc faculty positions for the fall semester. The recruitments are for the positions of business, English, communications, biology and Spanish.

A written Food Service report from Angie Arneson was distributed to Committee members. Committee members also received a copy of the June Financial Report. The report included information on Faculty College, Middle School U, two Korean programs and the Japanese Program.

Zobel reported that Corporation Counsel Southwick is reviewing the Request for Bids document that will be published in The Richland Observer for the replacement of the roof on the

Melvill Hall addition. A pre-bid meeting is scheduled for Tuesday, July 18<sup>th</sup> at 10:00 a.m. The due date for bids is Tuesday, August 1<sup>st</sup>. Bids will go directly to the County Clerk. The timeline for the presentation of the project to the Finance and Personnel Committee and County Board was discussed.

The next UW-Richland Committee meeting is scheduled for Monday, August 7<sup>th</sup> at 1:00 p.m.

Zobel presented the bid in the amount of \$62,751.08 received from Johnson Controls for the condensing unit replacement of the Science building chiller. Honeywell Corporation will also be submitting a bid for the project. Schneider Plumbing and Heating declined to bid.

Zobel reviewed the invoices for the months of June and July totaling \$995.07. Motion by Brewer, second by Huffman to approve payment of the monthly invoices from the Outlay budget. Motion carried.

Zobel reviewed the bids received for replacing the sidewalk near the Central Student Quadrangle. Motion by Brewer, second by Huffman to accept the bid in the amount of \$14,977.25 from Mark Bowell Concrete and present a resolution for approval of the bid and the project by the County Board. Motion carried. The bids received were as follows:

- \$14,977.25 from Mark Bowell Concrete, Blue River;
- \$15,600.00 from Green Tech Enterprises, Hillsboro;
- \$17,000.00 from Augelli Concrete Excavating, Richland Center; and
- \$23,720.70 from Burch Concrete Construction, Lone Rock.

No new information was available regarding the remodeling of the Classroom building.

Motion by Brewer, second by Huffman to adjourn. Motion carried. The meeting adjourned at 1:43 p.m.

Victor V. Vlasak  
Richland County Clerk