

UW-RICHLAND COMMITTEE

October 8, 2018

The UW-Richland Committee met on Monday, October 8, 2018, at 1:15 p.m., in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

Committee members present included: Linda Gentes, Jim Huffman, Chad Cosgrove, Shaun Murphy-Lopez and Melissa Luck.

Others present included: Victor Vlasak, County Clerk; Brandon Fetterly, Acting Regional Dean; John Carter, HVAC Specialist; Angie Arneson, Food Services Supervisor; Denise Lins, Symons Recreation Complex Director; and Rose Smyske, Vice Chancellor of University Relations at UW-Platteville.

Committee Chair Gentes called the meeting to order.

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

Motion by Huffman, second by Cosgrove that the printed copies of the September 10th meeting be approved.

Dean Fetterly reported that Lisa Rinire Thomas is the new Continuing Education Director. Her duties will be split between the Richland and Baraboo campus. Jessica Laescke will be going to the UW system to do project management work. Greg Zimmerman and the Dean traveled to seven local schools to visit with guidance counselors, teachers who specifically were alumni of the Richland campus and principals. The schools visited were Riverdale, Boscobel, Ithaca, Weston, Richland Center, Hillsboro and Brookwood. Future visits will be to Westby, Viroqua and North Crawford. River Valley will be bringing their entire senior class to the campus. The aim of the visits is to re-establish relationships with the schools. The Wisconsin Education Fair was held on the campus. The new phone system has been tested. The campus will be cutting over to the new phone system. Enrollment numbers have not changed. 79 students are residing in the dorms. Interviews will be held for the communications manager position.

Arneson presented the Food Service Financial Statement as of September 30th. Revenues for the month totaled \$47,052.05. Accounts receivables total \$2,151.00. The cash balance as of September 30th is \$25,662.69.

Denise Lins presented the final draft of the ordinance prepared by Corporation Counsel Ben Southwick prohibiting operating a motor vehicle on the sidewalks of the UW-Platteville Richland Campus. Motion by Luck, second by Huffman to forward the Ordinance on to the County Board for approval. Motion carried.

Lins presented a proposed collaboration between the UW-Platteville Richland and the Symons Recreation Complex for an addition that would connect the Complex and the campus gymnasium. The addition would provide space at the Symons Recreation Complex for an ADA accessible family changing locker room, a multi-purpose classroom/exercise space and space to increase the existing offerings in the exercise/weight rooms. The addition would provide an ADA accessible entrance to the gymnasium, class room space for health and physical education classes, updates to the gymnasium HVAC system, tuck pointing of bricks on the gymnasium building and updates to the gymnasium locker rooms. Lins is requesting approval to hire an architect. Costs associated with the architect's services will be paid for by the Symons Foundation. Motion by Murphy-Lopez, second by Cosgrove to support the proposed project. Motion carried. Blue prints and cost estimates will be brought back to the UW Committee when they are available.

John Carter reviewed the Sidewalk Assessment and Solution prepared by Specialty Engineering Group, LLC, Menomonee Falls, Wisconsin. The assessment provides a report on existing conditions and makes recommendations for addressing water runoff problems.

Carter presented the September/October maintenance activities report. Items noted included:

- Painting of the north hall of the gymnasium;
- Setups for brew fest and the alumni brunch;
- Turning heat on in half of the buildings and starting the gym boiler;
- Replacement of a boiler circulator pump in the Science building;
- Leaf cleanup, lawn mowing, and storm cleanup;
- Removal of items in East Hall in preparation for possible flooding;
- Repairing the chem lab dishwasher;
- Walk through with insurance company representatives regarding the hail damage;
- Repaired the gymnasium women's restroom heater;
- Repaired the women's staff locker room shower;
- Trimmed trees and bushes around buildings.

Copies of the 2018 Outlay budget were distributed to Committee Members.

Invoices totaling \$4,817.88 for the months of September and October were reviewed. Motion by Huffman, second by Luck to approve the payment of the invoices from the Outlay budget. Motion carried. Included in the monthly invoice listing was the invoice in the amount of \$3,800.00 from Specialty Engineering, Group, LLC for the sidewalk assessment.

Motion by Huffman, second by Luck to adjourn. Motion carried. The meeting adjourned at 2:33 p.m.

Victor V. Vlasak
Richland County Clerk