

U.W. PLATTEVILLE-RICHLAND COMMITTEE

March 11, 2019

The U.W. Platteville-Richland Committee met on Monday, March 11, 2019, 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: Linda Gentes, James Huffman, Chad Cosgrove, Shaun Murphy-Lopez and Melissa Luck.

Others present included: Victor Vlasak, County Clerk; Brandon Fetterly, Interim Campus Dean and Angie Arneson, Food Service Supervisor.

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

Motion by Luck, second by Huffman that the printed copies of the February 11th meeting be approved. Motion carried.

Dean Fetterly reported on a meeting with Michael Ernst, UW-Platteville Director of Auxiliary Services. Student ID cards at the UW-Platteville have a magnetic strip on the back. The cards are used by students for their meal plans. Meals plans are posted on the student's university bill. To provide a similar service at the Richland Campus, a card reader would need to be purchased. The card reader would cost approximately \$1,500.00. The students, in new student registration, could select the meal plan. The cost of the plan would come off of their university bill. Financial aid would pay for it. When the students use the meals, at the end of each month, a check would be cut by the UW-Platteville and sent to Food Service. The UW-Platteville allows students to add money to their meal plan at any point in the semester.

Dean Fetterly reported on the visit to the campus by the Lieutenant Governor Mandela Barnes. The Career Education Cooperative Career Expo was held on campus and attended by 200 high school juniors and 25 businesses. The CEC looks to get high schools seniors connected with businesses for local paid internships. The businesses help to advise the students regarding choices for careers. State Senator Howard Marklein, 49th Assemblyman Travis Tranel and 50th Assemblyman Tony Kurtz will be at the campus library on March 18th. The spring open house will taking place on March 21st. A financial aid workshop will be held at the open house. Scholarship applications will also be available.

Dean Fetterly reported that St. Mary's church is interested in opening a Catholic high school. They would like to rent space on the campus to temporarily house their first and second year of high school classes. Their long term plan is to build a facility for their high school. St

Mary's would like to put signage on County property near the highway indicating that their high school is being housed on the campus. Dean Fetterly will bring back more information on the signage request.

Arneson presented the Food Service Financial Report as of February 28, 2019. The cash balance is \$7,385.45. Accounts receivables total \$1,037.75. Arneson reported on upcoming events that Food Service will be providing food for. Arneson explained an idea for a promotional event for Food Service.

Dean Fetterly reported on progress in filling the Facilities Director position.

Invoices for the month totaling \$743.28 were reviewed. Motion by Huffman, second by Luck to approve the payment of the invoices from the Outlay budget. Motion carried. The invoices are as follows:

Equipment Repair

\$60.76 – Chitwood's Electric Repair – Gym/Science Boiler Repair

\$23.26 – Chitwood's Electric Repair – Student Center Repair

Repair of Furnaces and Boilers

\$209.71 – Qmi – Metal for Repair of Gym Boiler Chimney Cap

Grounds Maintenance

\$59.94 – Walsh's Ace Hardware – Concrete-Safe Ice Melt

\$79.92 – Walsh's Ace Hardware – Concrete-Safe Ice Melt

\$69.93 – Walsh's Ace Hardware – Concrete-Safe Ice Melt

\$119.88 – Walsh's Ace Hardware – Concrete-Safe Ice Melt

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The Committee reviewed the Outlay report as of December 31, 2018. Available funds as of December 31, 2018 total \$14,304.06.

The next meeting is scheduled for April 8th.

Motion by Murphy-Lopez, second by Cosgrove to adjourn. Motion carried. The meeting adjourned at 2:09 p.m.

Victor V. Vlasak
Richland County Clerk