

U.W. PLATTEVILLE-RICHLAND COMMITTEE

November 9, 2020

The Richland County U.W. Platteville-Richland Committee convened at 1:15 p.m., Monday, November 9th 2020, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Linda Gentes, Lee Van Landuyt, Bob Frank, Chad Cosgrove
Absent: Timothy Gottschall

Others present included: Brandon Fetterly, Campus Dean; Clinton Langreck, County Administrator; Jasen Glasbrenner, Economic Development Director; Angie Arneson, Food Service Supervisor; and Dr. Michael Compton, Assistant Provost, University of Wisconsin Platteville.

Chair Gentes called the meeting to order.

The Administrator verified that the meeting had been properly noticed. Copies of the agenda were mailed to U.W. Platteville-Richland Committee members, a copy was posted on the Courthouse Bulletin Board, a copy was faxed to The Richland Observer and a copy was sent by email to WRCO.

Motion by Van Landuyt, second by Cosgrove for approval of the agenda. All Ayes. Motion carried.

Motion by Cosgrove, second by Frank for approval of the printed copies of the September 10th meeting. All Ayes. Motion carried.

Dean's Update – Dean Fetterly presented his written report. The UW Campus will become a COVID-19 testing site on Wednesdays. Dr. Fetterly was invited to speak before the Richland Center Rotary and the Wisconsin Towns Association. A report will be released in the near future regarding a study on 2018-2019 on community total economic impact. The campus schedule has been modified for the spring semester to eliminate the spring break in efforts to mitigate COVID-19 spread. The Campus Theatre production for this year was War of the Worlds as broadcasted over WRCO. Discussion Followed.

Food Service Update —Angie Arneson delivered financial report showing approximately \$10,096.60, which did not include a Nutrition Program payment for this month estimated at approximately \$4,456.00. The Cafeteria is working with Symons on the Sweater Run and finding other opportunities to provide services and gain more revenues.

Campus Maintenance and Repair Projects Update – Dr. Fetterly presented his printed report. The report included an update on maintenance accomplishments: installing seating in theatre, repairing sidewalk and parking lot lights, preparing for snow removal equipment, and moving furniture in classrooms in response to COVID-19 spacing, and anticipation of upcoming roof repairs. Discussion Followed.

Monthly Invoices Approval – A listing of invoices was reviewed.

Motion by Van Landuyt, second by Cosgrove to approve payment of the invoices totaling \$1,262.16 from the Outlay budget. The motion carried unanimously.

Outlay Report Review Report — Projected shortfall on outlay budget will be \$3,153.26 over budget expenditures to building envelope repairs.

Adjourn – Motion by Frank, second by Cosgrove, to adjourn to Monday, December 14, 2020 at 1:15 p.m. County Board room with Webex made available. The motion carried unanimously. The meeting adjourned at 2:30 p.m.

Clinton Langreck
Richland County Administrator