

U.W. PLATTEVILLE-RICHLAND COMMITTEE

December 14, 2020

The U.W. Platteville-Richland Committee met on Monday, December 14, 2020 at 1:15 p.m. in the County Board Room of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

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

Others present included: Victor Vlasak, County Clerk; Clinton Langreck, County Administrator; Brandon Fetterley, Interim Campus Dean; Angie Arneson, Food Service Supervisor; and Dr. Michael Compton, Assistant Dean for Faculty and Staff Services, University of Wisconsin Platteville.

Chair Gentes called the meeting to order.

Motion by Cosgrove, second by Frank for approval of the agenda. Motion carried.

Motion by Van Landuyt, second by Frank for approval of the November 9th minutes. Motion carried.

Dean's Update- Interim Dean Fetterley reported on COVID testing, replacement of one of the Melvill Hall HVAC units, a branch campus initiative and demographic changes. Dr. Compton reported on various staff changes within the system.

Food Services Update – Arneson presented the financial statement as of November. Also presented was a cost grid comparing food costs from the providers Martin Brothers and Sysco.

Nutrition Program 2021 Contract – Arneson reported on the nutrition contract that she received from Health and Human Services. The proposed contract shows a split in the price paid per meal the first half of the year and the price paid per meal the second half of the year by the nutrition program. Arneson is seeking a clarification of the contract terms. Motion by Van Landuyt, second by Cosgrove to table the agenda item until the next meeting of U.W. Platteville-Richland Committee.

Campus Maintenance and Repairs – Fetterly presented the report.

- Melvill Hall - Rooftop heating and cooling unit replacement.
- Coppertop – Boiler control problems corrected.
- Coppertop – Incorrectly installed backup boiler vent piping was corrected.
- Coppertop – Heat pump repair parts on order.
- Coppertop – Large boiler pressure reducing valve replaced.
- Classroom Building –COVID testing center.
- Snow removal equipment serviced/repared.

- Grounds fall clean-up completed.
- Finished installing the seats in the theatre after sound upgrade.
- Working on theatre isle lighting.

Monthly Invoices Approval – Motion by Cosgrove, second by Frank to approve payment of the Precisions Controls invoice in the amount of \$199.20 from the Outlay budget. Motion carried.

Emergency Repair – A HVAC unit on the West end of Melvill Hall developed a series of perforations in the heat exchanger manifold making the unit nonfunctioning. Chair Gentes was contacted and gave approval to seek quotes for replacement of the unit. Three bids were received. Precision Controls and Service LLC, Richland Center, provided the low bid of \$17,925.99 for replacement of the unit.

Campus Loop Road Survey – Todd Rummeler, County Surveyor, has sent a draft of the proposed corridor. Once the parcel is marked out a legal description will need to be developed. Preliminary documents have been forwarded to UW system administration. Once the survey is completed and the legal description developed, the UW system will work to excise that piece out of the lease agreement that the County has with the university.

Campus Buildings Reroofing Project – A contract has been received and forwarded to Corporation Counsel for review.

Motion by Cosgrove, second by Frank to adjourn to Monday, January 11, 2021, at 1:15 p.m. Motion carried. The meeting adjourned at 2:27 p.m.

Victor V. Vlasak
Richland County Clerk