

U.W. PLATTEVILLE-RICHLAND COMMITTEE

December 13, 2021

The U.W. Platteville-Richland Committee met in person and via WebEx on Monday, December 13, 2021 at 1:15 p.m. in the Pippin Conference Center, located in Melvill Hall on the U.W. Platteville-Richland Campus, 1200 US Hwy 14, Richland Center, WI.

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

Chair Gentes called the meeting to order at 1:30 p.m.

County Administrator Langreck verified that the meeting had been properly noticed. Copies of the agenda were emailed to all U.W. Platteville-Richland Committee members, a copy of the agenda was posted on the Courthouse Bulletin Board, a copy of the agenda was emailed to The Richland Observer and WRCO.

Agenda - Motion by Cosgrove, second by Van Landuyt for approval of the agenda. All ayes, motion carried.

November 8th Minutes Approval - Motion by Frank, second by Van Landuyt for approval of the minutes. All ayes, motion carried.

Assistant Provost Report and Update – Michael Compton – Melanie Platt-Gibson – John Christianson

- a. International Program – Covid-19 continues to be a challenge.
- b. Panorama Apartments/Student Housing – Compton has been trying to contact owners and managers regarding availability for student housing with no response to date.
- c. Continuing Education – Compton reported that staff are continuing to develop and act on priority initiatives. Discussed recruitment initiatives and material availability for community classes.
- d. Campus Promotion - Update by John Christensen – Discussed expansion of radio advertising in Reedsburg with individual campus airings. Discussion on geographic targeting and demographic targeted through social media.
- e. Meetings with Southwest Technical College – Platt-Gibson reports Craig Woodhouse, outreach coordinator for Southwest Tech, will be presenting at the County Board's holiday meeting.
- f. Enrollments – Applications received by UW-Platteville-Richland are up 41% from the 3-year average, which is on pace for the largest enrollment in several years.
- g. Other – Compton requested recognition for staff longevity. He is working with Symons on the Sweater Walk and reported on the basketball team.

Food Service Update – Arneson reports Souperama and bake sales have been bringing in approximately \$500 a week. Will be catering for the County Board meeting and the Courthouse Christmas party. Proposed contract for 2022 meals is \$5.25 a meal. Will need about 75 meals a day to break even, currently not preparing that many but are close. Struggling to find volunteers for meal delivery. Motion by Van Landuyt, second by Gottschall to accept contract. All ayes, motion carried.

Campus Maintenance and Repair Projects – Michael Compton for Mickey Knoble
Continued issues with boiler maintenance, especially in the gymnasium.

Monthly Invoice Approval – Invoices totaling \$7,295.29 were presented for review. Motion by Cosgrove, second by Van Landuyt for approval to pay invoices from the Outlay budget. All ayes, motion carried.

County Board Meeting at campus on December 14th – Dinner will be served at 5:00 pm. Platt-Gibson and Craig Woodhouse will give a presentation and possible tour of campus. The County Board Meeting will follow at 7:00 pm at the Phoenix Center.

Agenda Items For Next Meeting – Ideas of how to subsidize funds for capital and maintenance. Maintenance tour. Issues with campus farm.

Next meeting will be held on Monday, January 10th at 1:15 PM on campus in the Pippin Conference Room, located in Melvill Hall.

Adjourn - Motion by Frank, second by Van Landuyt to adjourn. All ayes, motion carried.

Clinton Langreck
County Administrator