

Richland County Board - Education Committee
Richland County, Wisconsin

September 7, 2022

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, September 12, 2022, at **3:00 p.m.**, at the **Richland County Board Room**, Richland County Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

Virtual connection information can be accessed at; <https://administrator.co.richland.wi.us/minutes/education/>

Agenda

- 1) Call to Order
- 2) Roll Call of Committee
- 3) Proof of notification
- 4) Agenda Approval
- 5) Approval of Minutes from August 12th and September 6th meetings
- 6) Discussion and or action on letter to Foundation presented at September 6th meeting.
- 7) UW-Platteville Richland Campus Administrative Report New Student Registration
- 8) Discussion and action on letter sent September 7th to Michael Compton regarding recruiting and admissions
- 9) Discussion and Action on letter to Interim Chancellor and other administrative administrators regarding county resolution, concerns about recruiting and admissions, and progress on new initiatives of ways of working together.
- 10) Ag and Extension update Adam Hady
- 11) Presentation of budget repercussions of prioritizing services of a reduction of \$37,000 by 2024 to Richland County Extension office
- 12) Food Service Update
- 13) Update on present activity in the Food Service
- 14) Update on the process of hiring a Food Service Supervisor
- 15) Discussion about East Hall
 - a) Date of move of Extension from East Hall to Melvill Hall
 - b) Research, discussion, and action on whether East Hall is part of the UW System Agreement, payment of utilities, possible rental or other use
- 16) Discussion and action on the County Resolution passed August 16 regarding use of the campus facilities for other entities than UW Platteville for some or all of the buildings and grounds
- 17) Finances
 - a) Ag and Extension monthly expenditures
 - b) UW-Platteville Richland Approve monthly expenditures
 - c) UW-Platteville Richland Building and Grounds report
 - d) Food Service monthly finance
- 18) Referendum Ad hoc committee document presentation
- 19) Items for October 10, 2022 meeting
- 20) Correspondence
- 21) Adjourn

Copies to: Education Committee Members

- Linda Gentes
- Chad Cosgrove
- Bob Frank
- Barbara Voyce
- Ingrid Glasbrenner
- Daniel McGuire
- Marc Couey
- Shaun Murphy-Lopez

Marty Brewer, County Board Chair

Clinton Langreck, County Administrator

Richland Observer

WRCO

Derek Kalish, County Clerk

Terry Sebranek, the Campus Foundation President

Tara Krueger, the Campus Foundation Director.