

**Richland County Board - Education Committee**  
**Richland County, Wisconsin**

October 4, 2022

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Monday, October 10, 2022, at 1:15 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.

Via webex with information available at: <https://administrator.co.richland.wi.us/minutes/education/>

**Agenda**

1. Call to Order
2. Roll Call of Committee Members
3. Proof of Notification
4. Approval of Minutes from September 12<sup>th</sup> 2022 meeting
5. Food Service update- Cynthia Deitelhoff
  - a. Introduction of Stephanie Dary
  - b. Finance update
  - c. Monthly Expenditures to be paid
  - d. General report on possible initiatives
6. Ag and Extension update- Adam Hady
  - a. Presentation of reports on finances, staffing (in area counties), review of possible cuts presented at the last meeting, number of participants per program, and other pertinent data.
  - b. Number of days the Extension staff estimated use of a kitchen in the next year.
  - c. Other pertinent information to county's proposed cuts, staffing, etc.
  - d. Monthly Expenditures to be paid
7. Update on UWP-Richland- Michael Compton
  - a. Current enrollment
  - b. Discussion on use of land areas
  - c. Update on Tennis courts/pickle ball courts/fencing area
  - d. Tuition Amounts and Comparisons
  - e. Review of major maintenance priorities/review foundation's commitment to capital projects
  - f. Building and Grounds Maintenance and Repairs
  - g. Approve Monthly Expenditures
  - h. Budget Tracking (Balance)
8. Marketing- John Christensen
  - a. Marketing plan for UWP-Richland
  - b. Current marketing initiatives
9. Discussion and plans for a consortium meeting of Campus and Community Groups to plan meeting with UW-Platteville Interim Chancellor and other Platteville Administrators on the main purpose of recruiting and other initiatives to increase enrollment at UWP-Richland
10. Discussion and possible action on the Richland County Resolution passed August 16<sup>th</sup> regarding use of campus facilities or other entities than UW-Platteville for some or all of the buildings and grounds. Discussion on what committee will report to county board on October 25.
11. Items for consortium meeting and next November 14 meeting
12. Correspondence
13. Adjourn

Copies to: Education Committee Members

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

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