

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

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Monday, November 14, 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 October 10, 2022 meeting
5. Food Service update- Monthly Expenditures to be paid
6. Ag and Extension update- Adam Hady
  - a. Monthly Expenditures to be paid
7. Reply to Committee from UW-Platteville Interim Chancellor Tammy Evetovich
8. Economic Impact reports from 2018-2019 and PSA Impact Report from 2006
9. List of dedicated recruiter items- including report from current recruiter, Action of Resolution for Full-time recruiter
10. UW-Platteville-Richland – Michael Compton
  1. Campus update
    - a. Monthly Maintenance Report
    - b. Approve Monthly Expenditures
    - c. Budget Tracking
  2. Building and Land Use
    - a. Building Use: Current and Anticipated Future Needs
    - b. Campus Grounds
      1. Agricultural Land and Woodlands
      2. Athletic Fields and Courts
11. Coppertop roof proposal
12. Suggested Proposal from Symons Recreation Center- Tracy Gobin and Melony Walters
13. Closed Session -Agenda Item – UW Campus – chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e). (Roll call vote if motion is not unanimous.) Enter into closed session, if a motion is made and passed. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call if motion is not unanimous.)
14. Items for December 12, 2022 Meeting
15. Correspondence
16. Adjournment

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|-----------------|----------------------|----------------------|
| - 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