

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

December 8, 2022

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Monday, December 12, 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 November 14, 2022 meeting
5. Public Comments
6. Presentation and Resolution: Action to be taken on Resolution
7. E-mail Correspondence with UW System President, Jay Rothman
8. Closed Session -Agenda Item – Status of the UW Campus – chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Roll call vote if motion is not unanimous.) Enter 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.)
9. List of dedicated recruiter items- including report from current recruiter, Action of Resolution for Full -time recruiter
10. Food Service update- Stephanie Dary
  - a. Status of initiatives in the Roadrunner cafe
  - b. Approve Monthly Expenditures
  - c. Budget Tracking
11. Ag and Extension update- Adam Hady
  - a. Report on activities in Extension
  - b. Monthly expenditures to be paid
  - c. Discussion on where and when Extension offices will be moved
12. Fixing leak on East Hall - Should still be under warranty
13. Agreement with STR-SEG to conduct a design services of the partial roof replacement at the Wallace Student Center (Coppertop). Action to be taken
14. UW-Platteville-Richland – Assistant Provost, Michael Compton
  1. Campus update
    - a. Monthly Maintenance Report
    - b. Approve Monthly Expenditures
    - c. Budget Tracking
  2. General Transition update- Associate Provost Carolyn Keller and Michael Compton
15. Concerns of SRC regarding changes at UWP-Richland grounds and building
16. Items for January 9, 2022 Meeting
17. Correspondence
18. Adjournment

Copies to: Education Committee Members

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

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