

**Richland County Board - Education Committee**  
**County Board Room, Richland County Courthouse, and via Webex**  
**Meeting Minutes**  
**December 12, 2022**

**Committee Members Present:** Linda Gentes, Ingrid Glasbrenner, Marc Couey, Chad Cosgrove, Daniel McGuire, and Shaun Murphy-Lopez; via WebEx: Barbara Voyce

**Committee Members Absent:** Bob Frank

**Staff and other Board Members Present:** Marty Brewer, Michael Compton, John Christensen, Adam Hady, John Windle, Clinton Langreck, Tracy Gobin, Associate Provost Carolyn Keller; via WebEx: Sandy Campbell, Jennie Silver, Cheryl Dull, Sheena Cook-Fuglsang and Karleen Craddock

1. **Call to Order** - meeting was called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** - Roll of members was taken
3. **Proof of Notification** - Chair Gentes gave proof of notification
4. **Approval of Minutes from November 14, 2022 meeting** - Motion to approve the minutes of the November 14, 2022 was made by Cosgrove, second by Glasbrenner. Motion carried by voice vote.
5. **Public Comment:** none
6. **Presentation and Resolution: Action to be taken on Resolution** - A presentation was given by Member Murphy Lopez outlining student experiences, enrollment, and recommendations for the campus. He also shared proposed resolution to the committee. Motion by Voyce to approve the proposed resolution as presented by Murph-Lopez, second by Couey. Motion carried unanimously by Roll Call vote.
7. **E-mail Correspondence with UW System President, Jay Rothman** – Chair Gentes shared email correspondence she had with UW System President Jay Rothman on the transition of the UWP-Richland Campus.
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.)** - Motion to go into closed session by Couey, second by Cosgrove. Motion carried by voice vote. Members present in closed session: Michael Windle, Clinton Langreck, Marty Brewer, Adam Hady, Chad Cosgrove, Steve McGuire, Shaun Murphy-Lopez, Linda Gentes, Barb Voyce and Ingrid Glasbrenner. Motion to return to open session by Glasbrenner, second by Couey. Motion carried by voice vote. Motion by Couey to have resolution to direct corporate council to remove East Hall from the MOA with the Board of Regents. Second by Cosgrove. Motion failed by voice vote. Motion by Murphy Lopez to direct Corporate Council to develop a resolution regarding the removal of East Hall from the MOA and bring the resolution to January meeting. Second by Couey. Motion carried by voice vote.
9. **List of dedicated recruiter items - including report from current recruiter, Action of Resolution for Full-time recruiter** – Item was removed from the agenda on a motion by Couey, second by Cosgrove. Motion carried by voice vote
10. **Food Service update** - Chair Gentes gave the updates for food service
  - a. **Status of initiatives in the Roadrunner Cafe**
  - b. **Approve Monthly Expenditures** - Couey moved to approve the monthly expenditures, second by Cosgrove. Motion carried by voice vote.
  - c. **Budget Tracking**
11. **Ag and Extension update** -
  - a. **Report on activities in Extension** – Hady provided educational highlights of all the program areas for the past month.

- b. **Monthly expenditures to be paid** – Motion by Voyce to approve monthly expenditures by Voyce, second by Cosgrove. Motion carried by voice vote
  - c. **Discussion on where and when Extension offices will be moved** – no new information was provided
- 12. **Fixing leak on East Hall - Should still be under warranty** – Administrator Langreck indicated that the roof was not 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** – Motion by Couey to move forward with the proposal, second by Voyce. Motion carried by voice vote.
- 14. **UW-Platteville-Richland**
  - a. **Monthly Maintenance Report** – Dr. Compton presented the monthly report
  - b. **Approve Monthly Expenditures** – No new expenditures
  - c. **Budget Tracking**
  - 2. **General Transition update - Associate Provost Carolyn Keller and Michael Compton** – Associate Provost Keller addressed the committee and provided a high level summary of the transition and possible future discussion.
- 15. **Concerns of SRC regarding changes at UWP-Richland grounds and building** - Gobin of the Symons Recreation Center spoke to the committee around possible changes with the ground and areas surrounding Symons Recreation Center as the transition of campus happens.
- 16. **Items for January 9, 2022 Meeting** - none
- 17. **Correspondence** - none
- 18. **Adjournment** – Motion by Couey to adjourn, second by Cosgrove. Motion carried by voice vote. Meeting was adjourned at 3:49 pm

**Meeting Note:** Supervisor Glasbrenner and Supervisor Murphy-Lopez exited the meeting at 3:00 pm

Respectfully Submitted,

Adam Hady  
Area Extension Director