

Richland County

Campus Reconfiguration Committee

August 15, 2023

The Richland County Campus Reconfiguration Committee convened on Tuesday, August 15, 2023 in person and via WebEx.

Committee members present included County Board Supervisors Marty Brewer, Richard McKee, Gary Manning, Ingrid Glasbrenner, David Turk, Steve Williamson, and Julie Fleming. Supervisors Bob Frank and Linda Gentes were absent.

Chair Turk called the meeting to order at 6 PM.

Clerk Kalish confirmed the meeting has been properly noticed.

Motion by Manning second by Williamson to approve the agenda. Motion carried and agenda declared approved.

Motion by McKee second by Brewer to approve the minutes of the July 31, 2023. Motion carried and the July 31, 2023 minutes declared approved.

Brewer introduced guests Gary and Katrina Becker of Becker Professional Services, LLC. Chair Turk welcomed the Beckers.

Administrator Pesch stated that the formal process for the submittal of campus reconfiguration proposals is still in review. Pesch noted that an overall review of the campus facilities in their current state should take place before a formal submittal process is determined.

Attorney Windle noted that some buildings on campus are in better shape than others, the infrastructure is sound, and the overall condition is better than he feared.

Mr. Hochkammer encouraged the committee to consider holding the next committee meeting on the UW Platteville-Richland campus. Mr. Hochkammer also noted that while Administrator Pesch has a set of keys to the buildings on campus and the county does not have to ask for permission to use the facilities, the county does not have authority to let anyone use buildings.

Next meeting date set for September 13, 2023 at 6 PM in the Pippin Conference Room at the UW-Platteville-Richland campus in Richland Center.

Future agenda items were requested as follows:

Update on status of the UW Campus (Attorney Windle)

Tour of campus facilities (Committee)

Vendors for Campus facilities assessment (Pesch)

Removal of trees on campus (Manning)

Transfer of Education Standing Committee duties to the Public Works Standing Committee (Hochkammer)

Prioritization of Campus winterization needs (Williamson)

Reconfiguration proposal submittal process (Pesch)

Gary Becker provided his initial observations regarding the campus facilities.

Rynes asked about the status of the two bridges on the campus property and Pesch replied that future and additional discussions with the city would need to take place before any steps can be taken.

Rynes mentioned the idea of possibility of moving the Health & Human Services Department to

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the campus.

Motion by Manning second by Rynes* to adjourn. Motion carried and the meeting adjourned at 6:28 PM.

**It was later determined the second was out of order as Rynes is not a member of the committee.*

A handwritten signature in black ink, appearing to read "Derek S. Kalish", with a long horizontal flourish extending to the right.

Derek S. Kalish
Richland County Clerk