

Richland County

Campus Reconfiguration Committee

December 5, 2023

NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 6:00 p.m., Tuesday, December 12, 2023 in the County Board Room of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Meeting materials and virtual access information may be found by accessing the following link:
<https://administrator.co.richland.wi.us/minutes/campus-reconfiguration-committee/>

Agenda

1. Call To Order
2. Roll Call
3. Proof Of Notification
4. Approval Of Agenda
5. Approval Of November 14, 2023 Minutes
6. Public Comment
7. Reports
 - A. Vendors For Campus Facilities Assessment Update
 - B. Repairs Completed On Campus Facilities Update
 - C. Grounds Cleanup Day
8. Set Future Meeting Date(s)
9. Future Agenda Items
10. Adjournment

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Campus Reconfiguration Committee.

CC: Committee Members, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

Richland County

Campus Reconfiguration Committee

November 14, 2023

The Richland County Campus Reconfiguration Committee convened on Tuesday, November 14, 2023 in the County Board Room at the Richland County Courthouse.

Committee Chair Turk called the meeting to order at 6:01 PM.

Committee members present included County Board Supervisors Glasbrenner, Gentes, Turk, Williamson, and Frank. Supervisors Manning, McKee, Brewer, and Fleming were absent.

Clerk Kalish confirmed the meeting had been properly noticed.

Motion by Frank second by Glasbrenner to approve the agenda. Motion carried and agenda declared approved.

Motion by Frank second by Gentes to approve the minutes of the October 24, 2023 meeting. Motion carried and the October 24, 2023 minutes declared approved.

Craig Woodhouse, Vice-President of the Greater Richland Area Chamber of Commerce provided background information on the Chamber of Commerce, activities it participates in, and his role within the organization. Woodhouse also shared the results of a survey regarding use of the campus facilities. No other Public Comment followed.

Vendors For Campus Facilities Assessment: Administrator Pesch noted the RFP has generated a large amount of interest and she is answering questions from potential vendors as they arise. Pesch briefly reviewed upcoming deadlines and noted that RFPs will be brought back to the Campus Reconfiguration Committee for review. Turk noted that the facilities assessment is being done for all buildings within the county, not only for the buildings on campus.

Report – Reconfiguration Proposal Submittal Process: Administrator Pesch stated that a reconfiguration proposal submittal process cannot be created until the viability of all county buildings in the facilities assessment is determined. Pesch noted that every party interested in submitting a proposal will follow the same fair and consistent process. Turk noted that the status of campus remains the same.

Next meeting date set for December 12, 2023 at 6 PM in the County Board Room at the Courthouse.

Future agenda items were requested as follows:

Report: Vendors For Campus Facilities Assessment Update

Report: Reconfiguration Proposal Submittal Process Update

Report: Repairs Completed On Campus Facilities

Report: Grounds Cleanup Day

Motion by Glasbrenner second by Frank to adjourn. Motion carried and the meeting adjourned at 6:26 PM.



Derek S. Kalish

Richland County Clerk