

Richland County Board - Education Committee
Richland County, Wisconsin

February 8, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, February 13, 2023 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. Approve Agenda
5. Approval of Minutes from January 9, 2023 meeting
6. Consent agenda- Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland Campus
7. 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, and pursuant of Wis. Stat. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (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.)
8. Possible action from closed session.
9. Return to Open Session
10. Update on fixing leak on East Hall
11. Update on Agreement with STR-SEG to conduct a design service of the partial roof replacement at the Wallace Student Center (Coppertop).
12. Discussion and possible action on recommending resolution for Wallace Student Center Roof Replacement
13. Food Service update- Stephanie Dary
 - a. Status of initiatives in the Roadrunner Cafe
 - b. Budget Tracking
14. Ag and Extension update- Adam Hady
 - a. Discussion on moving Extension
 - b. Report on Extension Programs – Human Development and Relationships Program
15. UW-Platteville-Richland – Assistant Provost, Michael Compton
 - a. Campus update
 1. Monthly Maintenance Report
 2. Budget Tracking
16. Items for March 13, 2023, meeting
17. Public Comments
18. Correspondence
19. Adjournment

Note Agenda was amended: Item #12 was added on 2/9/2023, Item #7 was expanded on 2/10/2023

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
Derek Kalish, County Clerk	Richland Observer
WRCO	Terry Sebranek, Campus Foundation President