

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

March 28, 2023

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Thursday March 30, 2023 at 9:00 a.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. Proposed Campus Plan- Review and take action
6. 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.)
7. Return to Open
8. Utility costs for UW-Richland 2022
9. Report received regarding removal of East Hall from the Agreement with UW-System
10. Removing Extension Offices update
11. Public Comments
12. Correspondence
13. Adjournment

Copies to: Education Committee Members

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

Clinton Langreck, County Administrator  
Richland Observer

Marty Brewer, County Board Chair  
WRCO

Derek Kalish, County Clerk

Terry Sebranek, Campus Foundation President

Greg Zimmerman, Campus Foundation Director