

Richland County Board - Education Committee
Richland County, Wisconsin

April 4, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, April 10, 1:15pm 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. Approve minutes from March 13 and March 30 meetings
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. Consent agenda- Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland.
9. Utility costs for UW-Richland 2022
10. Food Service Update-Stephanie Dary
 - a. Proposal for new contract to begin June 30, 2023
 - b. Explanation of salaries, expenditures and revenues
 - c. Assessment of maintenance problems in the kitchen
11. Extension update-Adam Hady
 - a. Human Development Educator Position Vacancy/discussion on different options for this position/ possible action
 - b. Update on Extension Offices being moved
12. UW-Platteville-Richland-Assistant Provost, Michael Compton
 - a. Campus update
 - b. Monthly maintenance
 - c. Moving items from East Hall to store
13. Public Comments
14. Items for May 8, 2023 meeting
15. Correspondence
16. Adjournment

Copies to: Education Committee Members

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|-----------------|----------------|----------------------|----------------------|
| - 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