

Richland County Board - Education Committee
Richland County, Wisconsin

May 3, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, May 8, 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 April 10, 2023 meeting
6. Consent agenda - Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland.
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. (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. Return to Open
9. Set date for special meeting of Education Committee between May 12 and May 19th
10. Extension update - Adam Hady
 - a. Explanation of all the possible Educators such as Community Development, Local government, Economic Development, Leadership, etc.
 - b. Discussion on whether another Educator position should be considered
 - c. Extension office needs by contract
 - d. Average number of meetings held by Extension for the public
 - e. Any other items regarding moving offices that need to be addressed
11. Food Service Update-Stephanie Dary
 - a. Discussion of proposal presented to HHS for Senior Nutrition Contract
 - b. Current revenues and expenses
 - c. Assessment of maintenance needs in the kitchen
12. UW-Platteville-Richland-Assistant Provost, Michael Compton
 - a. Campus update
 - b. Monthly maintenance
 - c. June 30 changes that need to be addressed
 - d. Proper procedure to remove items from East Hall that belong to the Campus
13. Public Comments
14. Items for June 12, 2023 meeting
15. Correspondence
16. Adjournment

Note Agenda was amended: Item #12-d was added on 5/5/2023.

Copies to: Education Committee Members

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

Jon Hochkammer, Interim County Administrator
Richland Observer
Terry Sebranek, Campus Foundation President

Marty Brewer, County Board Chair
WRCO
Greg Zimmerman, Campus Foundation Director

Derek Kalish, County Clerk