

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

May 9, 2023

**NOTICE OF MEETING**

The Education Committee will be meeting in-person and virtually on Friday, May 12, 11:00 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. Minutes approval from May 8<sup>th</sup> meeting will be done on June 12<sup>th</sup>
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. Discussion on why HHS and Veterans Committee has sent out new bids for Senior Nutrition Program
9. Public Comments
10. Items for June 12, 2023 meeting
11. Correspondence
12. Adjournment

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