

Richland County Board - Education Committee
Richland County, Wisconsin

June 8, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, June 12, 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 May 8, 2023 and May 12, 2023 meetings
6. Consent agenda - Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland.
7. Extension update- Adam Hady and Jon Hochkammer
 - a. Details on the move to Melvill Hall and the intermediate move before actually being installed at Melvill - Hochkammer and Hady
 - b. Motion for a resolution to move Extension to Melvill Hall
 - c. Discussion/ Action on vacant HDR Educator Position (refill or allocate for another program Educator)
 - d. FoodWise changes
 - e. Possible additional Extension personnel having offices at the Richland Campus
8. Food Service Update-Stephanie Dary
 - a. Update on Senior Nutrition Program
 - b. Explanation of back up, delivery possibilities and Menu planner
 - c. Current revenues and expenses
 - d. Assessment of maintenance needs in the kitchen
9. UW-Platteville- Associate Provost Carolyn Keller
 - a. Campus update
 - b. Monthly maintenance
 - c. Update on mowing, outside and inside daily upkeep
 - d. Office assignments
 - e. Update on current facility usage requests and a future fee structure
 - f. Cutting Ash Trees- action on this getting this accomplished
10. Tracy Gobin- Director of Symons Recreation Complex
 - a. Future and present needs of Symons as in regards to the Richland Campus
11. 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.)
12. Return to Open
13. Actions taken from discussion in closed session
14. Public Comments
15. Items for July 10, 2023 meeting
16. Correspondence
17. 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

Marty Brewer, County Board Chair
WRCO

Derek Kalish, County Clerk

Terry Sebranek, Campus Foundation President

Greg Zimmerman, Campus Foundation Director