

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via Webex
Meeting Minutes
February 13, 2023

Committee Members Present: Linda Gentes, Ingrid Glasbrenner, Marc Couey, Chad Cosgrove, and Daniel McGuire;
via Webex: Barbara Voyce, Bob Frank, and Shaun Murphy-Lopez
Staff and other Board Members Present: Marty Brewer, Michael Compton, Adam Hady, Chelsea Wunnicke, Michael Windle, Clinton Langreck, and Stephanie Dary; **via Webex:** Kyle Christianson, Mark O'Connell, Ben Conard, Andy Phillips, Jennie Silver, Cheryl Dull, and Barb Wentz

Agenda

1. **Call to Order** – Meeting was called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** – All eight members present.
3. **Proof of Notification** – Gentes gave proof of notification.
4. **Approve Agenda** – Motion to approve the agenda by McGuire, second by Glasbrenner. Motion carried by voice vote.
5. **Approval of Minutes from January 9, 2023 meeting** – Motion by Couey to approve the Minutes as presented, second by Voyce. Motion carried by voice vote.
6. **Consent agenda - Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland Campus** – Motion by Couey to approve the consent agenda items, second by Cosgrove. Motion carried by voice vote.
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, and pursuant of Wis. Stat. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (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.)** – Motion to enter closed session by Couey, second by Glasbrenner. Motion carried by unanimous voice vote. Members present in closed session: Michael Windle, Clinton Langreck, Adam Hady, Chelsea Wunnicke, Chad Cosgrove, Marc Couey, Bob Frank, Shaun Murphy-Lopez, Daniel McGuire, Linda Gentes, Barb Voyce, and Ingrid Glasbrenner, Mark O'Connell, Kyle Christianson, Ben Conard, Andy Phillips, and Marty Brewer.
8. **Return to Open Session** - Motion to return to open session by Couey, second by Glasbrenner. Motion carried by voice vote.
9. **Possible action from closed session** - Motion to have a resolution to request the removal of East Hall from the MOA with the University Of Wisconsin System Board Of Regents was made by Couey, second by Frank. Motion Passed 7-1 by roll call vote. Couey, Frank, Murphy-Lopez, Glasbrenner, Gentes, Cosgrove, and Voyce voting yes; with McGuire voting no.
10. **Update on fixing leak on East Hall** - Langreck indicated that conversation with contractor were in progress
11. **Update on Agreement with STR-SEG to conduct a design services of the partial roof replacement at the Wallace Student Center (Coppertop)** – No action
12. **Discussion and possible action on recommending resolution for Wallace Student Center Roof Replacement** - Bids for roof replacement were presented. Motion to accept the base bid from Interstate by Murphy-Lopez, second by McGuire. Motion carried by voice vote.
13. **Food Service update- Stephanie Dary**
 - a. **Status of initiatives in the Roadrunner café** – Dary gave an update on initiatives that include: soup/parma, take and bake meals.
 - b. **Budget Tracking** – Dary presented the budget tracker.

- 14. Ag and Extension update - Adam Hady**
 - a. Discussion on moving Extension** - Langreck provided an update indicating that first choice would be to move to Melvill, second HHS, and third would be the courthouse.
 - b. Report on Extension Programs – Human Development and Relationships Program –**
Wunnicke presented on Human Development programming and how Extension works with the community to determine need, use research to develop the program, and then evaluates the program to determine impact. Example was the Juntos Program and providing support in education to the LatinX population in Richland County.
- 15. UW-Platteville Richland – Assistant Provost Michael Compton**
 - 1. Campus update**
 - a. Monthly Maintenance Report** – Compton reported that several of the projects were completed and were waiting for invoices on some of the projects. Motion by Voyce to replace the water fountain in the Science Building, second by McGuire. Motion carried by voice vote.
 - b. Budget Tracking** – Compton share the budget tacker to the committee
- 16. Items for March 13, 2023 Meeting** - None
- 17. Public Comments** - None
- 18. Correspondence** - None
- 19. Adjournment** – Motion to adjourn by McGuire, second by Murphy- Lopez. Motion carried by voice vote. Meeting was adjourned at 3:31 pm

Meeting Note: Supervisors Couey, Glasbrenner, and Cosgrove exited the meeting at 2:56 pm

Respectfully Submitted,

Adam Hady
Area Extension Director