

**Richland County Board - Education Committee**  
**County Board Room, Richland County Courthouse, and via WebEx**  
**Meeting Minutes**  
**March 13, 2023**

**Committee Members present:** Linda Gentes, Ingrid Glasbrenner, Bob Frank, and Marc Couey; **via WebEx:** Shaun Murphy-Lopez **Absent:** Chad Cosgrove, and Daniel McGuire **Excused:** Barbara Voyce  
**Staff and other Board Members present:** Michael Compton, Adam Hady, Kristine Lockwood, Clinton Langreck, and Stephanie Dary; **via WebEx:** Jennie Silver, Sandy Campbell, Cheryl Dull, Sheena Cook-Fuglsang, 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** – five of eight members were present.
3. **Proof of Notification** – Gentes gave proof of notification.
4. **Approve Agenda** – Motion to approve the agenda by Couey, second by Frank. Motion carried by voice vote.
5. **Approval of Minutes from February 13, 2023 meeting** – Motion by Frank to approve the Minutes as presented, second by Couey. 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 Glasbrenner. 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. (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 vote if motion is not unanimous.)** Motion to enter closed session by Glasbrenner, second by Frank. Motion carried by unanimous voice vote. Members present in closed session: Clinton Langreck, Adam Hady, Marc Couey, Bob Frank, Shaun Murphy-Lopez, Linda Gentes, and Ingrid Glasbrenner.
8. **Return to Open Session** - Motion to return to open session by Frank, second by Glasbrenner. Motion carried by voice vote.
9. **Resolution and Action on Federal Appropriations Request** – Murphy-Lopez proposed a resolution regarding a Federal Apporpiations request. Motion by Couey to move the resolution to County Board by Couey, second by Glasbrenner. Motion carried by voice vote.
10. **Discussion and possible action on the agreement with STR-SEG to possibly replace more than one section of the Wallace Student Center roof. Work may begin soon.** – Discussion was had about adding other sections to the agreement with STR-SEG. No action was taken
11. **Update on road and bridge ownership for the UW-P Richland circle** – Administrator Langreck informed the group that the project was on hold and would be reevaluated for 2024 projects.
12. **Food Service Update - Stephanie Dary**
  - a. **Status of initiatives in the Roadrunner café** – Dary gave an update on initiatives that include: souparama and Take&Bake meals.
  - b. **Budget Tracking** – Dary presented the budget tracker.
13. **Ag and Extension Update - Adam Hady**
  - a. **Discussion on moving Extension** - Langreck provided an update that conversations were taking place about possible locations in HHS if the Melvill Hall option is not available.
  - b. **Human Development Educator Position/Vacancy** – Hady informed the committee of the resignation of Chelsea Wunnicke as the Human Development and Relationships Educator. The committee had discussion around refilling the position and asked Hady to explore other educator opportunities the County might have with the UW-Madison Division of Extension.

- c. **Educator Report - FoodWise Program** - Lockwood gave a presentation on the annual report for the FoodWise Program in Richland County. Highlights included work with Farmers Market EBT, nutrition in the classroom, local gardening grants, and agency partnerships.
- d. **Get Real Program** – Motion to close the Extension office to the public on April 26, 2023, while the staff is at the Get Real Event at the Richland Center High School by Couey, second by Frank. Motion carried by voice vote.

**14. UW-Platteville Richland – Assistant Provost Michael Compton**

**a. Campus update**

- 1. **Monthly Maintenance Report** – Compton reported that several of the projects were needed in the kitchen and cafeteria area. Compton also noted that in July there would be no maintenance or custodial services. The water fountain in the Science Building was being delayed due to lack of bids and semester ending.
- 2. **Budget Tracking** – Compton share the budget tacker to the committee, noted that campus was tracking to be over budget.

**15. Items for April 10, 2023, Meeting** – Capital projects on campus.

**16. Public Comments** - None

**17. Correspondence** - None

**18. Adjournment** – Motion to adjourn by Couey, second by Glasbrenner. Motion carried by voice vote.  
Meeting was adjourned at 2:50 pm

Respectfully Submitted,



Adam A. Hady  
Area Extension Director  
University of Wisconsin Madison -Division of Extension