

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
March 30, 2023

Committee Members Present: Linda Gentes, Ingrid Glasbrenner, Marc Couey, Barbara Voyce, Shaun Murphy-Lopez, and Daniel McGuire; **via WebEx:** Bob Frank; **Excused:** Chad Cosgrove
Staff and other Board Members Present: Marty Brewer, Adam Hady, Cheryl Dull, Michael Windle, and Clinton Langreck; **via WebEx:** Jennie Silver, Sandy Campbell, Karleen Craddock, and Michael Compton

Agenda

1. **Call to Order** – Meeting was called to order by Chair Gentes at 9:04 a.m.
2. **Roll Call of Committee Members** – Seven of eight members present.
3. **Proof of Notification** – Gentes gave proof of notification.
4. **Approve Agenda** – Motion to approve the agenda by Murphy-Lopez, second by Frank. Motion carried by voice vote.
5. **Proposed Campus Plan - Review and take action** – Motion to support the Revitalize UW-Richland Plan Framework Document by Couey, second by Voyce. Motion carried by voice vote.
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.)** Motion by Couey, second by Voyce to enter closed session. Motion carried by unanimous voice vote.
7. **Return to Open** – Motion by Couey, second by Voyce to return into open session. Motion carried by voice vote.
8. **Utility costs for UW-Richland 2022** – No action taken
9. **Report received regarding removal of East Hall from the Agreement with UW-System** – Gentes informed the committee that as of April 1, 2023 East Hall will no longer be part of the MOA with UW-System.
10. **Removing Extension Offices update** – Conversation about moving Extension from Campus, committee directed Hady and Administrator Langreck to plan on moving Extension Services to Health and Human Services Building.
11. **Public Comments** – None
12. **Correspondence** - None
13. **Adjournment** – Motion to adjourn by Murphy-Lopez, second by Couey. Motion carried by voice vote.

Respectfully Submitted,

Adam Hady
Area Extension Director