

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
April 10, 2023

Committee Members present: Linda Gentes, Ingrid Glasbrenner, Chad Cosgrove, Daniel McGuire (joined at 1:24 pm left at 2:45 pm), Marc Couey, and Shaun Murphy-Lopez (joined at 1:20 pm) **Absent:** Bob Frank
Staff and other Board Members present: Michael Compton, Adam Hady, Clinton Langreck, Stephanie Dary, Cindy Deitelhoff, and Greg Zimmerman. **Via WebEx:** Jennie Silver, Sandy Campbell, 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** – 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 Glasbrenner. Motion carried by voice vote.
5. **Approval of Minutes from March 13 and the March 30 meetings** – Motion by Cosgrove to approve both Minutes as presented, second by Couey. 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 vote if motion is not unanimous.)** Motion to enter closed session by Couey, second by Voyce. Motion carried by unanimous voice vote. Members present in addition to the committee in closed session: Clinton Langreck, and Adam Hady.
7. **Return to Open Session** - Motion to return to open session by Glasbrenner, second by Cosgrove. Motion carried by voice vote.
8. **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.
9. **Utility costs for UW-Richland 2022** – Administrator Langreck went over the utility cost document for the various buildings on the UWP-Richland Campus.
10. **Food Service Update - Stephanie Dary**
 - a) **Proposal for new contract to begin June 30, 2023** - Dary gave brief update of the lower cost for Meals on Wheels proposal.
 - b) **Explanation of salaries, expenditures and revenues** - Dary gave an update of the monthly revenues and expenditures.
 - c) **Assessment of maintenance problems in the kitchen** – No discussion
11. **Extension Update**
 - a) **Human Development Educator Position Vacancy/discussion on different options for this position/possible action** – Hady informed the committee that he has contacted the Community Development (CD) Institute about the possibility on a CD educator. There were no FTE available to the institute. Committee asked Hady to bring more information regarding Extension positions to the next meeting.
 - b) **Update on Extension Offices being moved** – On hold as discussions with system progress.
12. **UW-Platteville-Richland Assistant Provost, Michael Compton**
 - a) **Campus Update** – Community Play was postponed, Road Rally was set, and Campus was hosting Awards and Scholarship Night.

- b) **Monthly Maintenance** - Compton reviewed the Monthly Maintenance report, highlighted some issues in the food service area, no progress on the water fountains due to no bids, and indicated that the AC unit in the library will need to be considered.
 - c) **Moving Items from East Hall** – Compton requested permission to remove campus items from East Hall
13. **Public Comments** - None
14. **Items for May 8, 2023, Meeting** – None
15. **Correspondence** - None
16. **Adjournment** – Motion to adjourn by Couey, second by Voyce. Motion carried by voice vote. Meeting was adjourned at 2:55 pm

Respectfully Submitted,



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