

**Richland County Board - Education Committee**  
**County Board Room, Richland County Courthouse, and via WebEx**  
**Special Meeting Minutes**  
**May 12, 2023**

**Committee Members present:** Linda Gentes, Chad Cosgrove, Marc Couey, Barb Voyce. **Via WebEx:** Shaun Murphy-Lopez. **Absent:** Bob Frank, Ingrid Glasbrenner, and Daniel McGuire

**Staff and other Board Members present:** Adam Hady, Jon Hochkammer, and Mike Windle

**Agenda**

1. **Call to Order** - Called to order by Chair Gentes at 11:00 a.m.
2. **Roll Call of Committee Members** – Five of eight members present
3. **Proof of Notification** – Gentes gave proof of notification
4. **Approve Agenda** – Motion to approve the agenda by Cosgrove, second by Couey. Motion carried by voice vote.
5. **Minutes approval from May 8<sup>th</sup> meeting will be done on June 12** - No action taken.
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 to enter closed session, second by Cosgrove. Motion carried by unanimous voice vote.
7. **Return to Open** – Motion by Couey to return to open session by Couey, second by Voyce. Motion carried by voice vote. Motion by Murphy-Lopez to forward the Letters of Intent to UW-System, second by Cosgrove. Motion carried by voice vote.
8. **Discussion on why HHS and Veterans Committee has sent out new bids for Senior Nutrition Program** – No discussion or action on this item
9. **Public Comments** - None
10. **Items for June 12, 2023 meeting** - None
11. **Correspondence** - None
12. **Adjournment** – Motion to adjourn by Couey, second by Voyce. Motion carried by voice vote. Meeting was adjourned at 12:02 pm

Respectfully Submitted,



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