

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

Committee Members present: Linda Gentes, Chad Cosgrove, Marc Couey, Bob Frank, Barb Voyce, and Ingrid Glasbrenner. **Absent:** Daniel McGuire

Staff and other Board Members present: Adam Hady, Jon Hochkammer, Candace Pesch, Marty Brewer, Karleen Craddock, and Greg Zimmerman. **Via WebEx:** Jennie Silver, Sandy Campbell, Carolyn Keller, Barb Wentz and Rich Kremer.

Agenda

1. **Call to Order** – Meeting was called to order by Chair Gentes at 1:15 p.m.
2. **Roll Call of Committee Members** – Six of seven members were present.
3. **Proof of Notification** – Gentes gave proof of notification.
4. **Approve Agenda** - Motion to approve the agenda by Cosgrove, second by Frank, motion carried by voice vote.
5. **Approve minutes from June 12th meeting** – Motion to approve by Couey, 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.** – Motion to approve by Couey, second by Glasbrenner. Motion carried by voice vote.
7. **Extension update- Adam Hady**
 - a. **Report** – Craddock gave an update on the 4-H program including demographics of youth in the county and in the 4-H program.
 - b. **Current details on how office situation is managing-** Hady gave an update that the support staff and 4-H educator have been primarily working out the HHS building.
 - c. **Update on Vacant Educator positions-** Hady informed the committee that positions are being worked on and posting has been delayed until more is know about the move back to Melville Hall
8. **Update on closing of Richland County Food Service-** Hochkammer updated the committee that notice was sent to the staff of food service about the closure of the department and last day on payroll was July 20. They have worked with vendors and Pine Valley to recoup as many costs as possible.
9. **UW-Platteville- Associate Provost Carolyn Keller**
 - a. **Campus update-** Keller gave an update on the short-term staffing plan. There are a variety of event happening on campus including the use of the theater.
 - b. **Monthly maintenance-** Keller gave the maintenance update and highlighted HVAC and water issues in Coppertop.
 - c. **Update on key situation and current personnel having offices at the campus-** Keller reported that staff has been vacated and turned in their keys.
 - d. **List and dates of current outside groups using the campus facilities** – Keller reported there is a facilities usage form for the public to fill out and may be looked at for revisions.
10. **Update on meetings with UW System** – Still in negotiations waiting on reply from last report.
11. **Public Comments-** none
12. **Items for August 14, 2023, meeting** - None
13. **Correspondence-** None
14. **Adjournment** -Motion by Frank to adjourn, second by Glasbrenner. Motion carried by voice vote. Meeting was adjourned at 1:45 pm

Respectfully Submitted,



Adam A. Hady

Area Extension Director, University of Wisconsin Madison -Division of Extension