

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via WebEx
Meeting Minutes
August 14, 2023

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

Staff and other Board Members present: Adam Hady, Jon Hochkammer, Candace Pesch, Carolyn Keller, and Greg Zimmerman. **Via WebEx:** Jennie Silver, Sandy Campbell.

Agenda

1. **Call to Order** - Meeting called to order by Couey at 1:19 p.m.
2. **Roll Call of Committee Members** - Four of seven members were present.
3. **Proof of Notification** - Gave proof of notification.
4. **Approve Agenda** - Motion to approve the agenda by Cosgrove, second by McGuire, motion carried by voice vote.
5. **Approve minutes from July 10, 2023, meeting** - Motion to approve by Glasbrenner, second by Cosgrove, motion carried by voice vote.
6. **UW-Platteville - Associate Provost Carolyn Keller**
 - a. **Campus update** - Keller gave an update on campus use, the high school will be using the soccer fields and taking over mowing operations, there will be basic maintenance on campus 2-3 days per week. There will be a choir concert and campus will host National Night Out.
 - b. **Monthly maintenance** - Keller gave the monthly report and stated that the leakage in the Coppertop was fixed and invoiced.
 - c. **Possible Action on maintenance needs** - Keller discussed some needs of the campus including HVAC and air conditioning in the Library and Science Hall. Also, there were no updates done in the cafeteria.
 - d. **Pay invoices** - Motion by Cosgrove to pay invoices, second by Couey, motion carried by voice vote.
7. **Extension Update - Adam Hady – report**
 - a. **Current details office management** - Hady reported that the staff is currently working out of HHS, with two support staff and 4-H educator having offices in the building.
 - b. **Update on Educator position** - Position is still being held, looking for clarity on Melvill move before posting.
 - c. **Update from Jon Hochkammer on technology installation** - Hochkammer reported that the county has all the equipment and that they are waiting for reimbursement from System.
 - d. **Pay invoices** - McGuire moved to approve payment of invoices, second by Glasbrenner.
8. **Public Comments** - None
9. **Items for September 11, 2023, meeting** - Update on Melvill Hall
10. **Correspondence** - None
11. **Adjournment** - Motion to adjourn by Glasbrenner, second by McGuire, motion carried by voice vote. The meeting adjourned at 1:34 pm

Respectfully Submitted,



Adam A. Hady

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