

Richland County

Campus Reconfiguration Committee

January 22, 2024

NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 11:00 a.m., Friday, January 26, 2024 in the County Board Room of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Meeting materials and virtual access information may be found by accessing the following link:
<https://administrator.co.richland.wi.us/minutes/campus-reconfiguration-committee/>

Agenda

1. Call To Order
2. Roll Call
3. Proof Of Notification
4. Approval Of Agenda
5. Approval Of January 10, 2024 Minutes
6. Public Comment
7. Vendor Presentations
 - A. HGA
 - B. Dimension IV
 - C. Venture Architects
8. Reports
 - A. Grounds Cleanup Day
 - B. Status Update On Reconfiguration Process
9. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 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 – Review Of Facility Assessment Proposals/Bids And Presentations
10. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 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 – Update On Status Of UW Campus
11. Return To Open Session
12. Possible Action On Items From Closed Session
13. Set Future Meeting Date(s)
14. Future Agenda Items
15. Adjournment

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Campus Reconfiguration Committee.

CC: Committee Members, Richland Observer, WRCO, Valley Sentinel, NOVA Video, Courthouse Bulletin Board