Richland County Campus Reconfiguration Committee

June 7, 2024

NOTICE OF MEETING

Please be advised that the Richland County Campus Reconfiguration Committee will convene on Tuesday, June 11, 2024 at 6:30 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

https://administrator.co.richland.wi.us/minutes/campus-reconfiguration-committee/

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or <u>barbara.scott@co.richland.wi.us</u> (email).

Amended Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Verification Of Open Meetings Law Compliance
- 4. Approval Of Agenda
- 5. Approval Of Minutes From May 14, 2024
- 6. Public Comment
- 7. Reports
 - A. Review Of Estimated Utility Expenses For Campus Buildings
 - B. Venture Architects Update
- 8. Discussion & Possible Action: Repairs To West Bridge On UW Campus
- 9. Correspondence
- 10. Future Agenda Items
- 11. Discussion & Possible Action: Set Future Meeting Date(s)
- 12. Adjourn

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 Richland County Campus Reconfiguration Committee.

Derek S. Kalish County Clerk