## Richland County Campus Reconfiguration Committee

Date Posted: October 15, 2024

## NOTICE OF MEETING

Please be advised that the Richland County Campus Reconfiguration Committee will convene on Tuesday, October 22, 2024 at 5 PM in the Richland County Board Room of the Courthouse located 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).

## AGENDA

- 1. Call To Order
- 2. Roll Call
- 3. Verification Of Open Meetings Law Compliance
- 4. Approval Of Agenda
- 5. Approval Of Minutes From October 1, 2024
- 6. Public Comment
- 7. Reports
  - A. Detailed Presentation Of Venture Architects Facilities Assessment Findings
  - B. Update On Committee Document Filing Structure
- 8. Discussion & Possible Action: UW-Redevelopment Grant
- 9. Discussion & Possible Action: Inventory Of Campus Items & Associated Cost(s)
- 10. Discussion & Possible Action: Campus Reconfiguration Committee Name Change
- 11. Correspondence
- 12. Future Agenda Items
- 13. 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