

Richland County

Campus Reconfiguration Committee

January 10, 2024

The Richland County Campus Reconfiguration Committee convened on Wednesday, January 10, 2024 in the County Board Room at the Richland County Courthouse.

Committee Chair Turk called the meeting to order at 5:01 PM.

Committee members present included County Board Supervisors Brewer, McKee, Manning, Glasbrenner, Gentes, Turk, Williamson, and Fleming. Supervisor Frank was absent. Others present included Administrator Pesch and Clerk Kalish.

Clerk Kalish confirmed the meeting had been properly noticed.

Motion by Manning second by Gentes to approve the agenda. Motion carried and agenda declared approved.

Committee Chair Turk asked if any member desired the minutes of the December 12, 2023 meeting be read or amended. Hearing no motion to read or amend the minutes of the December 12, 2023 meeting, Committee Chair Turk declared the minutes approved as published.

Public Comment: None

Report – Grounds Cleanup Day: Administrator Pesch stated the cleanup is expected to begin within the next couple of weeks weather permitting.

Report – Status Update On Reconfiguration Process: Administrator Pesch stated eight RFPs were received and seven accompanying price proposals, interest in the reconfiguration process is increasing, and a solidified process for moving forward must be determined once a vendor is selected.

Motion by Manning second by Fleming to enter into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E) for report on potential future partnership opportunities and to review facility assessment proposals. Motion carried unanimously and meeting convened into Closed Session at 5:08 PM.

Open Session reconvened at 6:36 PM.

Motion by Brewer second by Manning to interview Venture Architects, Dimension IV, and HGA. Motion carried.

Next meeting date set for January 26, 2024 at 11 AM in the County Board Room at the Courthouse.

Future agenda items requested as follows: Status update on campus reconfiguration process.

Motion by Manning second by Fleming to adjourn. Motion carried and the meeting adjourned at 6:38 PM.



Derek S. Kalish
Richland County Clerk