

Richland County Campus Reconfiguration Committee

June 11, 2024

The Richland County Campus Reconfiguration Committee convened on Tuesday, June 11, 2024 in person and virtually at 6:52 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called the meeting to order at 6:52 PM.

Roll Call: Clerk Kalish conducted roll call. Committee member(s) present: Carrow, Glasbrenner, Turk, and Williamson. Committee member(s) absent: Brewer, Rynes, and Frank.

Verification Of Open Meetings Law Compliance: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Glasbrenner second by Carrow to approve agenda. Motion carried and agenda declared approved.

Approval Of Minutes From May 14, 2024 Meeting: Hearing no additions or corrections to the minutes as presented, Chair Turk declared the minutes from May 14, 2024 approved.

Public Comment: None

Reports – Review Of Estimated Utility Expenses For Campus Buildings: Administrator Pesch reviewed summary of utility expenses for UW campus buildings. Committee Chair Turk noted that the time period of 10/2023 – 4/2024 reflects a time period when campus occupancy was low. No action taken on this agenda item.

Reports – Venture Architects Update: Administrator Pesch reviewed recent facility assessment progress. Administrator Pesch noted that Venture Architects met with county Department Heads to review the space use questionnaire and that an estimated deadline for project completion is mid-July of 2024. No action taken on this item.

Discussion & Possible Action – Repairs To West Bridge On UW Campus: Highway Commissioner Elder reviewed the professional services agreements from MSA and bridge construction estimates for west bridge on UW campus. Motion by Glasbrenner second by Williamson to forward items to Executive & Finance Standing Committee for further review. Motion carried and item forwarded to Executive & Finance Standing Committee for further review.

Correspondence: None.

Future Agenda Items:

Report: Venture Architects Facilities Assessment Update

Discussion & Possible Action: Campus Reconfiguration Committee name change

Discussion & Possible Action – Set Future Meeting Date(s): No future meeting dates set at this meeting.

Adjourn: Motion by Carrow second by Glasbrenner to adjourn. Motion carried and meeting adjourned at 7:04 PM.



Derek S. Kalish
County Clerk