

# Richland County

## Campus Reconfiguration Committee

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January 5, 2024

### NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 5:00 p.m., Wednesday, January 10, 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 December 12, 2023 Minutes
6. Public Comment
7. Reports
  - A. Grounds Cleanup Day
  - B. Status Update On Reconfiguration Process
8. 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 – Report On Potential Future Partnership Opportunities
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
10. Return To Open Session
11. Possible Action On Items From Closed Session
12. Set Future Meeting Date(s)
13. Future Agenda Items
14. 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, Courthouse Bulletin Board

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**December 12, 2023**

The Richland County Campus Reconfiguration Committee convened on Tuesday, December 12, 2023 in the County Board Room at the Richland County Courthouse.

Committee Chair Turk called the meeting to order at 6:00 PM.

Committee members present included County Board Supervisors Brewer, McKee, Manning, Gentes, Turk, Williamson, and Fleming. Supervisors Glasbrenner and Frank were absent.

Clerk Kalish confirmed the meeting had been properly noticed.

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

Committee Chair Turk asked if any member desired the minutes of the November 14, 2023 meeting be read or amended. Hearing no motion to read or amend the minutes of the November 14, 2023 meeting, Chair Brewer declared the minutes approved as published.

Public Comment: Dean O. questioned which buildings were being reviewed in the current facilities assessment underway. Administrator Pesch answered by clarifying the buildings being reviewed in the assessment.

Report – Vendors For Campus Facilities Assessment Update: Administrator Pesch noted that 20 vendors were present for the walkthrough of the county buildings included in the facilities assessment and that the deadline to submit proposals with prices has been moved to January 5, 2024.

Report – Repairs Completed On Campus Facilities Update: Administrator Pesch noted that several repairs were made by county staff in various buildings on campus.

Report – Grounds Cleanup Day: Administrator Pesch noted that a date for the grounds cleanup day has not been set. Supervisor Williamson noted that once the ground freezes a date will be scheduled.

Next meeting date set for January 10, 2024 at 5 PM in the County Board Room at the Courthouse.

Future agenda items were requested as follows:

Closed Session: Review Of Facility Assessment Proposals/Bids

Report: Status Update On Reconfiguration Process

Report: Grounds Cleanup Day

Motion by Manning second by Fleming to adjourn. Motion carried and the meeting adjourned at 6:13 PM.



Derek S. Kalish  
Richland County Clerk