

Richland County

Campus Reconfiguration Committee

January 22, 2024

NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 11:00 a.m., Friday, January 26, 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 January 10, 2024 Minutes
6. Public Comment
7. Vendor Presentations
 - A. HGA
 - B. Dimension IV
 - C. Venture Architects
8. Reports
 - A. Grounds Cleanup Day
 - B. Status Update On Reconfiguration Process
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 And Presentations
10. 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 – Update On Status Of UW Campus
11. Return To Open Session
12. Possible Action On Items From Closed Session
13. Set Future Meeting Date(s)
14. Future Agenda Items
15. 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, NOVA Video, Courthouse Bulletin Board

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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