

Richland County

Campus Reconfiguration Committee

February 16, 2024

NOTICE OF MEETING

Please be advised that the Campus Reconfiguration Committee will convene at 6:00 p.m., Tuesday, February 20, 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 26, 2024 Minutes
6. Public Comment
7. Reports
 - a. Administrator's Report
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 – Update On Status Of UW Campus
9. Return To Open Session
10. Possible Action On Items From Closed Session
11. Set Future Meeting Date(s)
12. Future Agenda Items
13. 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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Campus Reconfiguration Committee

January 26, 2024

The Richland County Campus Reconfiguration Committee convened on Friday, January 26, 2024 in the County Board Room at the Richland County Courthouse.

Committee Chair Turk called the meeting to order at 11:00 AM.

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

Clerk Kalish confirmed the meeting had been properly noticed.

Motion by Brewer 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 January 10, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of the January 10, 2024 meeting, Committee Chair Turk declared the minutes approved as published.

Public Comment: None

Vendor Presentations: Representatives from HGA gave a presentation regarding their organization's process for completing the County's facilities assessment as outlined in the request for proposal. A brief question and answer period followed the presentation.

Committee Chair Turk called for brief recess at 11:48 AM.
Meeting reconvened at 11:59 AM.

Vendor Presentations: Representatives from Dimension IV gave a presentation regarding their organization's process for completing the County's facilities assessment as outlined in the request for proposal. A brief question and answer period followed the presentation.

Brewer left meeting at 12:36 PM.

Committee Chair Turk called for brief recess at 12:57 PM.
Meeting reconvened at 1:10 PM.

Vendor Presentations: Representatives from Venture Architects gave a presentation regarding their organization's process for completing the County's facilities assessment as outlined in the request for proposal. A brief question and answer period followed the presentation.

Linda Gentes left meeting at 2:15 PM.

Committee Chair Turk called for brief recess at 2:22 PM.
Meeting reconvened at 2:29 PM.

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Report - Grounds Cleanup Day: Supervisor Williamson reported that the trees on campus have been removed. Highway Commissioner Elder reported that the stumps will be need to be removed in the spring. Administrator Pesch commended all involved for the teamwork utilized to complete the task.

Report - Status Update On Reconfiguration Process: Administrator Pesch noted that once a vendor is chosen, the process moving forward will need to be clearly defined and that external inquiries regarding the use of the property are still being received. Attorney Windle echoed Administrator Pesch's sentiments regarding the need for a detailed and thorough process for reviewing future use proposals moving forward. Register in Probate Jenifer Laue expressed the importance keeping a Justice Center, the courts, and jail facilities in mind when determining future facility needs and uses. Administrator Pesch noted that Ms. Laue's concerns, and many others, are all being considered.

Motion by Manning second by Williamson to enter into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E) to review facility assessment proposals/bids and presentations. Motion carried unanimously and meeting convened into Closed Session at 2:40 PM.

Open Session reconvened at 2:58 PM.

Motion by Manning second by Frank to accept proposal submitted by Venture Architects. Motion carried and item forwarded to County Board for full approval.

Williamson left meeting at 3:00 PM.

Motion by Manning second by Glasbrenner to enter into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E) to discuss updates on status of the UW campus. Motion carried unanimously and meeting convened into Closed Session at 3:01 PM.

Open Session reconvened at 3:14 PM.

Next meeting date set for February 20, 2024 at 6 PM in the County Board Room at the Courthouse.

Future agenda items requested as follows: None

Motion by Frank second by Glasbrenner to adjourn. Motion carried and the meeting adjourned at 3:16 PM.



Derek S. Kalish
Richland County Clerk