

Richland County Campus Reconfiguration Committee

May 9, 2024

NOTICE OF MEETING

Please be advised that the Richland County Campus Reconfiguration Committee will convene on Tuesday, May 14, 2024 at 6:30 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/campus-reconfiguration-committee/>

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email).

Amended Agenda

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of Minutes From February 20, 2024
6. Public Comment
7. Reports
 - A. Hydraulic Study – Campus Drive Bridges
 - B. Administrator’s Report
8. Correspondence
9. Future Agenda Items
10. Discussion & Possible Action: Set Future Meeting Date(s)
11. Adjourn

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 Richland County Campus Reconfiguration Committee.

Derek S. Kalish
County Clerk

Richland County

Campus Reconfiguration Committee

February 20, 2024

The Richland County Campus Reconfiguration Committee convened on Tuesday, February 20, 2024 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, Frank, and Williamson.

Deputy County Clerk Hege confirmed the meeting had been properly noticed.

Supervisor Glasbrenner arrived at 6:02 PM

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 January 26, 2024 meeting be read or amended. Motion by Gentes, second by McKee to approve the minutes of the January 26, 2024 meeting as published. Motion carried and minutes of the January 26, 2024 meeting declared approved as published.

Supervisor Fleming arrived at 6:04 PM

Public Comment: None

Administrator Pesch gave a brief report on Senate Bill 518 which involves grant funding for two-year campuses, the recent Wisconsin Counties Association conference attended by herself, Brewer, Williamson, and County Clerk Kalish, possible upcoming work with Venture Architects, update on activity at the UW Campus. Brief discussion ensued.

Motion by McKee second by Manning to convene into 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. Motion carried unanimously and meeting convened into Close Session at 6:06 PM.

Open Session reconvened at 6:36 PM.

No action needed from Closed Session updates.

Future meeting date yet to be determined.

Future agenda items requested as follows:
Formalizing Submission Process

Richland County

Campus Reconfiguration Committee

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



Myranda H. Hege
Richland County Deputy Clerk