## Richland County Campus Reconfiguration Committee

Date Posted: February 5, 2024

## NOTICE OF MEETING

Please be advised that the Richland County Campus Reconfiguration Committee will convene on Wednesday, February 12, 2025 at 6 PM in the Richland County Board Room of the Courthouse located 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 <a href="mailto:barbara.scott@co.richland.wi.us">barbara.scott@co.richland.wi.us</a> (email).

## **AGENDA**

- 1. Call To Order
- 2. Roll Call
- 3. Verification Of Open Meetings Law Compliance
- 4. Approval Of Agenda
- 5. Approval Of Minutes From November 20, 2024
- 6. Public Comment
- 7. Reports
  - A. Venture Architects Updates
  - B. UW-Redevelopment Grant
  - C. Campus Reconfiguration Committee Duties
- 8. Discussion & Possible Action: Priorities For Future Use Of Campus Buildings
- 9. Discussion & Possible Action: Update On Inventory Of Campus Items & Associated Costs
- 10. Discussion & Possible Action: Set Future Meeting Date(s)
- 11. Correspondence
- 12. Future Agenda Items
- 13. 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