

# Richland County Campus Reconfiguration Committee

Date Posted: April 25, 2025

## NOTICE OF MEETING

Please be advised that the Richland County Campus Reconfiguration Committee will convene on Wednesday, April 30, 2025 at 6:00 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 Support at 608-649-4371 (phone) or [mis@co.richland.wi.us](mailto:mis@co.richland.wi.us) (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 April 9, 2025
6. Public Comment
7. Reports
  - A. UW Campus Status Update
  - B. Venture Architects Updates
  - C. Update On Assessment Of Specialized Items In Campus Buildings
8. Discussion & Possible Action: Approval Of Proposal From Venture Architects For Additional County Facility Assessments
9. Discussion & Possible Action: Review Of Space Needs Assessment And Next Steps
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 – Potential Future Uses Of Campus Buildings
11. Return To Open Session
12. Possible Action On Items From Closed Session
13. Discussion & Possible Action: Set Future Meeting Date(s)
14. Correspondence
15. Future Agenda Items
16. 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