

# Richland County

## Campus Reconfiguration Standing Committee

April 30, 2025

The Richland County Campus Reconfiguration Standing Committee convened on April 30, 2025 in person at 6:11 PM in the County Boardroom of the Richland County Courthouse. Due to technical difficulties, the meeting was not available via Webex.

**Call To Order:** Chair Turk called the meeting to order at 6:11 PM.

**Roll Call:** County Clerk Kalish conducted roll call. Committee members present: Gary Manning, Ingrid Glasbrenner, David Turk, and Steve Williamson. Committee member(s) absent: Steve Carrow and Melvin “Bob” Frank.

**Verification Of Open Meetings Law Compliance:** County Clerk Kalish confirmed the meeting had been properly noticed.

**Approval Of Agenda:** Motion by Manning second by Williamson to approve the agenda. Motion carried and the agenda was approved.

**Approval Of Minutes From April 9, 2025 Meeting:** Chair Turk asked if there were any corrections to the minutes from the April 9, 2025 meeting. Hearing none, Chair Turk declared the minutes from the April 9, 2025 meeting approved as published.

**Public Comment:** None

**Reports-UW Campus Status Update:** Committee Chair Turk reported that liquidation of the items left on campus continues, determinations on what items can/cannot be repurposed continues, the student records that remain on campus are expected to be removed by UW System at some point, bridge construction is underway, the campus lawns are being maintained, and the MOU with the Richland School District is in progress.

**Reports-Venture Architects Updates:** No updates reported.

**Reports-Update on Assessment Of Specialized Items In Campus Buildings:** Committee Chair Turk noted that Jeff Behrens reviewed musical instruments on campus and noted that they are usable but will need some maintenance. Committee Chair Turk also reported that Brandon Fetterly reviewed items in the Science Building and noted that some items have value to a limited audience. Fetterly also noted that the art in the Dean’s Office has some significance.

**Discussion & Possible Action - Approval Of Proposal From Venture Architects For Additional County Facility Assessments:** Administrator Clements and Committee Chair Turk provided brief background on proposal submitted from Venture Architects for additional county facility assessments. Discussion followed. Motion by Glasbrenner second by Williamson to forward proposal for Executive & Finance Standing Committee for further review. Motion carried.

**Discussion & Possible Action - Review Of Space Needs Assessment And Next Steps:** Administrator Clements noted the need to begin discussions regarding space needs and determination of next steps to address the space needs. Supervisor Williamson noted this agenda item should appear on future

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agendas. Supervisor Manning noted that the amount of space required for future projects must be known. No action taken on this item at the meeting.

**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:** Motion by Manning second by Glasbrenner to convene into Closed Session pursuant to Wis. Stat, Sec 19.85(1)(E). Motion unanimously carried and committee convened into Closed Session.

### Closed Session

**Return To Open Session:** Committee reconvened into Open Session at 7:02 PM.

**Possible Action On Items From Closed Session:** No action taken on items from Closed Session.

**Discussion & Possible Action: Set Future Meeting Date(s):** Next meeting scheduled for 6 PM on May 21, 2025.

**Correspondence:** None.

### Future Agenda Items:

Reports: UW Campus Status update, Venture Architects update, and update on assessment of specialized items in campus buildings

Discussion & Possible Action: review of space needs assessment and next steps

Discussion & Possible Action: process for submission of proposals for future uses of the campus property

**Adjourn:** Motion by Manning second by Williamson to adjourn. Motion carried and meeting adjourned at 7:05 PM.



Derek S. Kalish  
Richland County Clerk