## Richland County Campus Reconfiguration Standing Committee

June 4, 2025

The Richland County Campus Reconfiguration Standing Committee convened on June 4, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

**Call To Order:** Chair Turk called the meeting to order at 5:00 PM.

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

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

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

**Approval Of Minutes From May 21, 2025 Meeting:** Chair Turk asked if there were any corrections to the minutes from the May 21, 2025 meeting. Hearing none, Chair Turk declared the minutes from the May 21, 2025 meeting approved as published.

**Public Comment:** None

**Reports-UW Campus Status Update:** Chair Turk noted no major updates. Highway Commissioner Elder provided brief update on the status of the bridge construction project on campus.

Reports-Update On Assessment Of Specialized Items In Campus Buildings: Chair Turk noted that the Ithaca and Richland School Districts have removed various items for classroom use from the Science Building. Administrator Clements noted she received a call from the Weston School District regarding the remaining instruments. Chair Turk noted that the Richland School District is also interested in the remaining instruments and that preference will be given to those school districts that are located entirely within Richland County. Administrator Clements noted that the liquidation of the plotter is a work in progress. Chair Turk noted the Brewer Library is interested the landscaping rock on campus.

**Reports-Venture Architects Updates:** Cory Beyer of Venture Architects reviewed proposed downtown and industrial park future building sites for law enforcement and judicial centers. Discussion followed regarding the proposed building site locations and the feasibility of building sites.

**Reports: Review Of Housing Summit Information:** Supervisor Carrow briefly reviewed information from the recent Housing Summit.

**Discussion & Possible Action – Request For Proposal Process Presentation By Southwestern Wisconsin Regional Planning Commission:** Kate Koziol Troy Maggied of Southwestern Wisconsin Regional Planning Commission reviewed the RFP process and various components of the submitted proposal. No action taken on this item.

## Richland County Campus Reconfiguration Standing Committee

**Discussion & Possible Action: Set Future Meeting Date(s):** Next meeting scheduled for 5 PM on July 2, 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: Request For Proposal Process By Short Elliott Hendrickson Inc.

Discussion & Possible Action: UW Redevelopment Grant Application

Discussion & Possible Action: Project Management Of Request For Proposals Process

**Adjourn:** Motion by Manning second by Carrow to adjourn. Motion carried and meeting adjourned at 5:55 PM.

Ded Kal

Derek S. Kalish Richland County Clerk