## Richland County Campus Reconfiguration Standing Committee

July 2, 2025

The Richland County Campus Reconfiguration Standing Committee convened on July 2, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

**Call To Order:** Supervisor Williamson called the meeting to order at 5:00 PM.

**Roll Call:** County Clerk Kalish conducted roll call. Committee members present: Steve Carrow, Gary Manning, Ingrid Glasbrenner, David Turk, Melvin "Bob" Frank, and Steve Williamson. Committee member(s) absent: None.

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

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

**Approval Of Minutes From June 4, 2025 Meeting:** Supervisor Williamson asked if there were any corrections to the minutes from the June 4, 2025 meeting. Hearing none, Supervisor Williamson declared the minutes from the June 4, 2025 meeting approved as published.

Public Comment: None.

**Reports-UW Campus Status Update:** Administrator Clements reported that UW-Platteville will be retrieving their records and computers from the campus property on July 3, 2025.

**Reports-Bridge Construction Update:** Highway Commissioner Elder provided brief update on the progress of the bridge construction on the campus property. Elder reported that the final walkthrough is scheduled to occur the week of July 7<sup>th</sup>.

**Reports-Venture Architects Updates:** Cory Beyer noted that the additional facility assessments are underway and a report would likely be available in a few weeks.

Reports – Site Feasibility Of County Property Near Fairgrounds: Cory Beyer of Venture Architects reviewed feasibility of the county property near fairgrounds as a potential site as a location to house the Sheriff's Office, County Jail, Courts, and Government Center. Beyer noted the location has room to support future growth, there were no immediate foreseeable obstacles, and the natural vegetation could remain intact.

Reports-Update On Assessment Of Specialized Items In Campus Buildings: Committee Chair Turk reported that musical instruments were removed by Ithaca and Richland schools and that Weston School District has expressed interest in the remaining instruments. Administrator Clements noted she would connect with Weston School District regarding the instruments and Committee Chair Turk noted he would connect with Brandon Fetterly regarding the remaining artwork.

**Discussion & Possible Action – Request For Proposal Process Presentation By Short Elliott Hendrickson:** Brea Grace, Nate Day, and Brian Fukuda, representatives from Short Elliott Hendrickson

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(SEH), introduced themselves to the committee. Grace noted that SEH's approach is to build from the ground up and begin with a market analysis. Day reviewed the three phases outlined in the submitted proposal. Brief discussion followed regarding various aspects of the RFP process and the scope of services offered in proposal.

**Discussion & Possible Action – UW Redevelopment Grant Application:** Administrator Clements reviewed her communication with Ela Kakde of WEDC regarding WU Redevelopment grant application. Clements noted that a suggestion was received to add advisory members to the committee and that uses of the grant funds would need to be included in the grant application. Clements noted possible uses for grant funding include the replacement of a bridge, creation of new road, refurbishment of parking lot and tennis courts, and RFP administration expenses. Discussion followed regarding projects that could be completed with the redevelopment grant funding. Consensus was reached to further explore the costs to replace a bridge, construct a new road, and repairing the tennis courts.

**Discussion & Possible Action – Project Management Of Request For Proposals Process:**Administrator Clements noted that two proposals were received for the redevelopment of the campus. Motion by Frank second by Manning to accept proposal received from Short Elliott Hendrickson, Inc. Motion carried.

**Discussion & Possible Action – Approval Of Sale Of Platinum From The Campus:** Administrator Clements provided background information on platinum items from the campus. Motion by Carrow second by Glasbrenner to approval sale of platinum items from the campus. Motion carried.

**Discussion & Possible Action: Set Future Meeting Date(s):** Next meeting scheduled for 5 PM on July 31, 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: UW Redevelopment Grant Application

**Adjourn:** Motion by Manning second by Carrow to adjourn. Motion carried and meeting adjourned at 6:11 PM.

Ded Kal

Derek S. Kalish Richland County Clerk