## Richland County Campus Reconfiguration Committee

August 20, 2025

The Richland County Campus Reconfiguration Standing Committee convened on August 20, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

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

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

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

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

**Approval Of Minutes From July 31, 2025 Meeting:** Committee Chair Turk asked if there were any corrections to the minutes from the July 31, 2025 meeting. Hearing none, Committee Chair Turk declared the minutes from the July 31, 2025 meeting approved as published.

Public Comment: None.

Reports-UW Campus Status Update: None.

**Reports-Update On Assessment Of Specialized Items In Campus Buildings:** Committee Chair Turk reported that many items have been disposed of, the pianos remain, and that staff from Pine Vally will be reviewing items from the cafeteria on campus.

**Reports-SHE Update:** Administrator Clements briefly reviewed information from the kick-off meeting.

**Discussion & Possible Action – UW Redevelopment Grant Application:** Administrator Clements proposed a list of projects for inclusion on the UW Redevelopment Grant application. The list of proposed items included:

New Bridge on Westside of Campus	\$654,269.80
Symons Tennis Court Renovation	\$150,000
SEH - Campus Development Project	\$43,160
SEH - Community Engagement Survey and Open House	\$4,950
Road from Hive Drive to Symons	\$75,000
Parking Lot Symons	\$88,250
Separate utilities	\$5,500
Campus Sidewalk (next to proposed new road)	\$25,000
Demolition of Library and Classroom	\$220,000
Symons HVAC System	\$250,000

## Richland County Campus Reconfiguration Committee

Consensus was reached to have proposed list of projects included in the UW Redevelopment Grant application.

Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(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 Schoonover to convene into Closed Session pursuant to Wis. Stat, Sec 19.85(E). Motion carried unanimously and the committee convened into Closed Session at 5:14 PM.

## **Closed Session**

Committee Reconvened into Open Session at 5:42 PM.

**Possible Action On Items From Closed Session:** Motion by Manning second by Frank to move items discussed in Closed Session to the Executive & Finance Standing Committee for further review. Motion carried.

**Discussion & Possible Action: Set Future Meeting Date(s):** Next meeting scheduled for 5 PM on September 24, 2025.

Correspondence: None.

## **Future Agenda Items:**

Reports: UW Campus status update, update on assessment of specialized items in campus buildings, and UW Redevelopment Grant application update

Discussion & Possible Action: Campus property boundaries, demolition of buildings and associated costs, and campus infrastructure.

**Adjourn:** Motion by Manning second by Schoonover to adjourn. Motion carried and meeting adjourned at 5:48 PM.

Ded Kal

Derek S. Kalish Richland County Clerk