## County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor.vlasak@co.richland.wi.us

January 4, 2017

**NOTICE** 

OF

## MEETING

The UW-Richland Committee will be meeting on Monday, January 9, 2017, at 1:00 p.m., in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items:

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. December 12<sup>th</sup> Minutes Approval
- 5. Dean's Update
- 6. Campus Administrator's Update
- 7. Food Service Update
- 8. Cafeteria Worker Position
  - a. Acceptance of Resignation
  - b. Approval to Advertise the Position
- 9. Campus Maintenance and Repair Projects Update
- 10. Roofing Ice and Snow Sliding Concerns Update
- 11. Deferred Maintenance and Master Plan Review
- 12. Classroom Building Remodeling Update
- 13. Monthly Invoices Approval
- 14. Outlay Report Review
- 15. Adjourn .

Sincerely,

Victor V. Vlasak Richland County Clerk

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Copies to: UW-Richland Committee Members

- Bob Bellman, Chairman
- Marty Brewer, Vice Chairman
- Carol Clausius
- James Huffman
- David Turk

Jeanetta Kirkpatrick, County Board Chairman

Richland Observer

Fruit Broadcasting, LLC

Bulletin Board

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