

U.W. PLATTEVILLE-RICHLAND COMMITTEE

July 16, 2019

The U.W. Platteville-Richland Committee met on Tuesday, July 16, 2019, at 6:00 p.m. in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Linda Gentes, Jim Huffman, Chad Cosgrove, Melissa Luck and Shaun Murphy-Lopez.

Others present included: Victor Vlasak, County Clerk; Brandon Fetterly, Interim Campus Dean; and Jesse Arias, Facilities Manager, UW Platteville Baraboo/Sauk County and UW Richland Center.

Chair Gentes called the meeting to order.

The County Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by either mail or email to all UW-Richland Committee members, a copy was faxed to The Richland Observer, a copy was emailed to WRCO and a copy was posted on the Courthouse Bulletin Board and County web site.

Motion by Cosgrove, second by Luck that the agenda be approved. The motion carried by unanimous vote.

The proposed 2020 Outlay budget was discussed. The request is for \$100,000.00. The 2019 approved budget was for \$63,000.00. The increase is due to higher insurance premiums and air conditioner repairs. Committee members received a copy of a report on maintenance repairs needed to the buildings and sidewalks.

Murphy-Lopez arrived at 6:09 p.m.

The Committee discussed the campus capital repair needs. \$304,000.00 is needed to replace all of the flat rubber membrane roofs on campus buildings. Motion by Luck, second by Huffman to forward the 2020 budget request of \$100,000.00 and the listing of capital improvement needs to the Finance and Personnel Committee. The motion carried by unanimous vote.

Motion by Luck, second by Huffman to adjourn. The motion carried by unanimous vote. The meeting adjourned at 6:18 p.m.

Victor V. Vlasak
Richland County Clerk

2020 Outlay Budget Request

Insurance

\$ 20,000 Insurance Premiums

HVAC Systems Maintenance and Repairs

\$ 2,000 Electric Motors

\$ 1,000 Air Filters

\$ 6,000 Control Systems Repairs

\$ 25,000 Air Conditioner Repair and Maintenance

\$ 3,000 Furnace Repairs

\$ 8,000 Boiler Repair and Maintenance

Life Safety Systems

\$ 1,000 Fire Extinguisher Inspection and Maintenance

\$ 1,000 Coppertop Sprinkler System Inspection and Maintenance

\$ 2,000 Fire Alarm System Inspection and Maintenance

Building Maintenance and Repairs

\$ 5,000 Painting

\$ 2,000 Doors and Locks

\$ 1,500 Plumbing Repair

\$ 1,500 Electrical Repair

\$ 4,500 Miscellaneous Repairs

Grounds

\$ 1,500 Parking Lot Salt and Weed Control

\$ 15,000 Sidewalk Replacement

\$100,000 Total