

University of Wisconsin-Platteville
Richland

November 11, 2019

The U.W. Platteville-Richland Committee met on Monday, November 11, 2019, at 1:15 p.m. in the Dean's Conference Room, located Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

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

Others present included: Victor Vlasak, County Clerk; Dr. Michael Compton, Assistant Provost, Academic Affairs, University of Wisconsin Platteville; Peter Davis, Director of Facilities Management, University of Wisconsin Platteville; Jesse Arias, Facilities Director, University of Wisconsin Platteville Baraboo/Sauk County and UW Platteville-Richland Center; Angie Arneson, Food Service Lead Worker; and Roger Petrick, Highway Commissioner.

Committee Chair Gentes called the meeting to order.

Motion by Huffman, second by Cosgrove for approval of the agenda. The motion carried unanimously.

Motion by Huffman, second by Cosgrove for approval of the printed copies of the minutes for the September 9th meeting. The motion carried unanimously.

Dean's Update – Dr. Compton reported that Awards Night will be on May 7th for 2019; Commencement will be on May 15th; a Roundtable Summit for enrollment was held October 21st; new furniture has been ordered for the food service area of the Student Center; and a Midwest Culturally Inclusive Conference will be held February 27th and 28th. Full time equivalent enrollment is 141. Last year the FTE was 138 at this time. Head count is 156. The budget shortfall at branch campuses is \$876,000. \$376,000 of that amount is the Richland campus. The rest would be at Baraboo. They are working with the budget office to see, based on expenses and the number of faculty and staff, what should be looked at to get to that breakeven point.

Dr. Compton reported on his attendance at the Southern District meeting of the National Association of Branch Campus Administrators. The meeting was held in Martin, Tennessee.

Murphy-Lopez joined the meeting at this point.

Food Service Update – Food Service Lead Worker Arneson distributed copies of the October 31, 2019, Food Service Financial Statement. The month end balance is a negative \$(12,935.16). Outstanding Accounts Receivables total \$1,239.00. Arneson provided an update on the events which the Food Service will be providing food service.

Campus Maintenance and Repair Projects Update - Facilities Director Arias distributed copies of a listing of maintenance accomplishments. Committee members also received a report on ten year projection of capital projects.

- The pressure switch on the classroom building furnace was repaired;
- New shutoff and check valves were installed on the gymnasium boiler;

- New check valves were installed on the Wallace Student Center boiler;
- Parking lot pot hole patching has been completed;
- The café ice machine was repaired;
- HVAC equipment was greased;
- Snow removal equipment was prepared and mounted;
- Miscellaneous toilet, faucet and bathroom repairs were completed;
- The Science building air handler belt was replaced;
- Patio furniture was put away; and
- Tree trimming, leaf collection and other winter grounds maintenance.

Outlay Report Review – Committee members received copies of the report.

Monthly Invoices Approval – Motion by Huffman, second by Murphy-Lopez for approval to pay the invoices from the Outlay budget. The motion carried unanimously.

Repair of Furnaces and Boilers

\$ 1.08	Walsh's Ace Hardware
\$124.27	Walsh's Ace Hardware
\$ 11.63	Walsh's Ace Hardware
\$ 5.10	Walsh's Ace Hardware
\$ 17.87	Walsh's Ace Hardware
\$ 73.42	Walsh's Ace Hardware

Grounds Maintenance

\$149.85	Walsh's Ace Hardware
\$117.52	Highway Department

Equipment Repair

\$ 70.38	Chitwood Electric
\$571.12	Total

Bridges and Driveway – Bridge Analysis – Repair or Replacement Funding – Highway Commissioner Roger Petrick addressed the Committee. The Commissioner has talked with the Richland Center Mayor regarding the city taking over ownership of the campus roadway and bridges. This would enable applying for federal funding for the repair and/or replacement of the bridges. 100% federal funding is available for bridge strengthening. Bridge replacement costs are paid 80% Federal/20% County. An agreement would be needed between the City and the County regarding maintenance of the roadway. The street is 1,200 feet long. Release of the property from the Lease Agreement would require the approval of the Board of Regents. A survey would be required to determine the 66 foot right-of-way requirement for the city. The County Surveyor has been asked for an estimate to conduct the survey. The Commissioner is recommending that a structural review be conducted on the west bridge before the Symons expansion takes place. The areas of concern are at the abutments and girders. Motion by Cosgrove, second by Murphy-Lopez that the release of the roadways and bridges from the Lease Agreement be taken to the UW Systems. The motion carried unanimously. Mr. Davis was given copies of the bridge inspections.

Commissioner Petrick noted that if the bridges are approved for replacement, it will take four to five years before that happens. DNR permitting will be required. A historical review will need to be conducted. There all kinds of reviews that must take place before anything goes

forward. There are things that can be done to strengthen the bridges for temporary purposes. An engineer would be needed to do a structural review.

The next meeting is scheduled for December 9th at 1:15 p.m.

Motion by Huffman, second by Murphy-Lopez to adjourn. The motion carried unanimously. The meeting adjourned at 2:07 p.m.

Victor V. Vlasak
Richland County Clerk