

UW-RICHLAND COMMITTEE

February 10, 2020

The U.W. Platteville-Richland Committee met on Monday, February 10, 2020 at 1:15 p.m. in the Dean's Conference Room, located in Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

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

Others present included: Victor Vlasak, County Clerk; Jesse Arias, Facilities Manager, UW Platteville Baraboo/Sauk County and UW Richland Center; Angie Arneson Food Service Supervisor; Roger Petrick, Highway Commissioner; and Dr. Michael Compton, Assistant Dean for Faculty and Staff Services, University of Wisconsin Platteville.

Vice Chair Huffman called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were mailed to U.W. Platteville-Richland Committee members, a copy was posted on the Courthouse Bulletin Board, a copy was faxed to The Richland Observer and a copy was sent by email to WRCO.

Motion by Cosgrove, second by Luck for approval of the agenda, as amended. The motion carried unanimously.

Motion by Luck, second by Cosgrove for approval of the printed copies of the January 13th meeting. The motion carried unanimously.

Dean's Update – Dr. Compton reported on the start of scholarship application period; the Foundation approval to provide at least a \$500 scholarship to every student who applies at the campus; Kelly Meyerhofer's Wisconsin State Journal article on two-year campuses; the April 18th Feast of Nations; the Garden Expo; the May 28th Kids Career Expo; and the start of the Center Line city bus service.

Food Service Update – Arneson report that the Food Service Fund will have a negative cash balance of \$-18,459.42 as of December 31, 2019.

Nutrition Contract – Arneson presented a report on the cost of various meals provided under the contract. The request is to renew the contract at the current cost of \$3.50 per meal. Motion by Luck, second by Cosgrove to approve renewal of the contract to provide meals to the Nutrition Program at \$3.50 per meal. The motion carried unanimously.

Campus Maintenance and Repair Projects Update – Arias presented the report. The report included an update on the roofing project, the engineering students preliminary walk-thru, the filling of the HVAC Specialist-Advanced position and work at East Hall. Also provided was a listing of maintenance accomplishments.

Motion by Cosgrove, second by Luck to present a resolution for approval of the new quote from Ash Creek for the work in East Hall. The motion carried unanimously.

Monthly Invoices Approval – A listing of invoices was reviewed. Motion by Murphy-Lopez, second by Cosgrove to approve payment of the invoices totaling \$6,482.70 from the Outlay budget. The motion carried unanimously.

Driftless Area Surveying Quote – A quote of \$3,250.00 was received from Todd Rummmler, Driftless Area Group, LLC to survey the street corridor through the campus. The completion of the survey would then allow for the removal of the street corridor from the lease agreement between the Board of Regents and Richland County. Motion by Murphy-Lopez, second by Luck to approve the completion of the survey by Todd Rummmler, with funding to come from the Campus Outlay budget if that is the budget from which the bridge inspection costs were paid. The motion carried unanimously.

Deeding Right-Of-Way to City of Richland Center – Motion by Cosgrove, second by Murphy-Lopez to present a resolution to the County Board for approval to deed the right-of-way to the City of Richland Center. The motion carried unanimously.

Adjourn – Motion by Murphy-Lopez, second by Cosgrove to adjourn to Tuesday, March 9, 2020 at 1:15 p.m. The motion carried unanimously. The meeting adjourned at 1:56 p.m.

Victor V. Vlasak
Richland County Clerk