

U.W. PLATTEVILLE-RICHLAND COMMITTEE

March 9, 2020

The U.W. Platteville-Richland Committee met on Monday, March 9, 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: Linda Gentes, Jim Huffman, Chad Cosgrove and Melissa Luck. Shaun Murphy-Lopez was absent.

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

Chair Gentes 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 Huffman for approval of the agenda. The motion carried unanimously.

Motion by Huffman, second by Luck for approval of the printed copies of the February 10th meeting. The motion carried unanimously.

Dean's Update – Dean Fetterly presented his written report. All new students will be given a \$500 scholarship by the Richland County Campus Foundation through a program called Richland Promise. On March 18th Dave Schrader, a cyber-security expert from the University of Wisconsin Madison, will be on campus to talk about information security.

Food Service Update – Arneson presented the financial report for Food Service. The cash balance as of February 29th is a negative \$-30,876.27. Accounts receivables total \$2,726.00.

Campus Maintenance and Repair Projects Update – Arias presented his printed report. The report included an update on the roofing project. Recruitment continues for the facilities repair worker position.

East Hall Project Bids – Only one bid was received for the East Hall furnace and air conditioning project. Ash Creek Plumbing & Heating LLC bid \$20,850.00. Motion by Luck, second by Cosgrove to present a resolution to the County Board for approval of the project. The motion carried unanimously.

Monthly Invoices Approval – A listing of invoices was reviewed. Motion by Cosgrove, second by Huffman to approve payment of the invoices totaling \$4,530.46 from the Outlay budget. The motion carried unanimously.

Survey of Campus Loop Road – The proposed contract between the County and Driftless Are Surveying, LLC was discussed. The cost of past bridge inspections has come from the Outlay budget. The estimated cost of the contract is \$3,250.00. Motion by Luck, second by Huffman that the County Clerk be authorized to sign the contract and that the cost of the services be taken from the Outlay budget. The motion carried unanimously.

Adjourn – Motion by Luck, second by Huffman to adjourn to Monday, April 13, 2020 at 1:15 p.m. The motion carried unanimously. The meeting adjourned at 1:45 p.m.

Victor V. Vlasak
Richland County Clerk