

U.W. PLATTEVILLE-RICHLAND COMMITTEE

August 10, 2020

The U.W. Platteville-Richland Committee met on Monday, August 10, 2020 at 1:15 p.m. Melvill Hall, 1200 Highway 14 West, Richland Center, Wisconsin.

Committee members present included: Chad Cosgrove, Linda Gentes, Timothy Gottschall and Lee Van Landuyt. Bob Frank 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.

Gentes called the meeting to order.

Motion by Van Landuyt, second by Cosgrove that Gentes be elected Chair. Motion carried.

Motion by Van Landuyt, second by Gottschall that Cosgrove be elected Vice Chair. Motion carried.

Motion by Van Landuyt, second by Cosgrove that Frank be elected Secretary. Motion carried.

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 Gottschall for approval of the agenda. The motion carried.

Motion by Cosgrove, second by Gentes for approval of the printed copies of the March 9th meeting. The motion carried unanimously.

Dean's Update – Dean Fetterly reported on enrollment for the fall. Dean Fetterly reported on plans for conducting classes and steps that have been taken to keep students safe in light of the COVID pandemic.

Food Service Update – Arneson presented the financial report for Food Service. The cash balance as of February 29th is a negative \$-36,975.38. Accounts receivables total \$6,879.50.

County Administrator Langreck joined the meeting at this point.

Campus Maintenance and Repair Projects Update – Arias presented his printed report. The science, library, classroom and Melvill Hall buildings have been painted. The Coppertop Theater will be painted next. Landscaping is being updated. Schneider Plumbing and Heading has completed repairing the damaged library and classroom buildings air conditioning units. Dead and damaged trees will be removed.

Monthly Invoices Approval – A listing of invoices was reviewed. Motion by Cosgrove, second by Gottschall to approve payment of the invoices totaling \$2,809.81 from the Outlay budget. The motion carried unanimously.

Survey of Campus Loop Road – Langreck reported that the contract between the County and Driftless Are Surveying, LLC has been signed.

Motion by Van Landuyt, second by Cosgrove to adjourn to Monday, September 14, 2020 at 1:15 p.m. Motion carried. The meeting adjourned at 2:19 p.m.

Victor V. Vlasak
Richland County Clerk