

## U.W. PLATTEVILLE-RICHLAND COMMITTEE

January 11, 2021

The Richland County U.W. Platteville-Richland Committee convened at 1:15 p.m., Monday, January 11th 2021, 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, Lee Van Landuyt (Left at 1:55pm), Bob Frank, Chad Cosgrove, Timothy Gottschall

Absent: None

Others present included: Clinton Langreck, County Administrator; Angie Arneson, Food Service Supervisor; Dr. Michael Compton, Assistant Provost, University of Wisconsin Platteville; and John Christensen, Communications Manager

Chair Gentes called the meeting to order.

The Chair 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 Frank for approval of the agenda. All Ayes. Motion carried.

Motion by Cosgrove, second by Frank for approval of the December 14th minutes. All Ayes. Motion carried.

**Nutrition Contract** – Motion by Van Landuyt, seconded by Cosgrove for the approval of the nutrition contract. All Ayes. Motion carried.

**Director's Report** – Dr. Michael Compton presented a report including: changes in leadership roles, recruitment efforts, communication procedures, fall enrollments. etc. Discussion Followed.

**Food Service Update** —Angie Arneson delivered a financial report showing balance at the end of November 2020 at (\$67,891.95). Angie reported on current revenue opportunities. Discussion Followed.

**Campus Maintenance and Repair Projects Update** – Dr. Michael Compton presented a written report addressing heat pumps, furnace, Coppertop improvements and other maintenance accomplishments, Discussion Followed.

**Monthly Invoices Approval** – A listing of invoices was reviewed. Motion by Frank, second by Van Landuyt to approve payment of the invoices totaling \$120.40 from the Outlay budget. All Ayes. Motion carried.

**Outlay Report Review Report** — 2021 outlay budget with projected budget was presented.

**Campus Loop Road Survey Update** – Report given by Administrator Langreck.

**Campus Building Reroofing Project** — Report given by Administrator Langreck.

**Adjourn** – Motion by Cosgrove, second by Frank, to adjourn to Monday, February 8<sup>th</sup>, 2021 at 1:15 p.m. County Board room with Webex made available. The motion carried unanimously. The meeting adjourned at 2:30 p.m.

Clinton Langreck  
Richland County Administrator