

Richland County Board - Education Committee
County Board Room, Richland County Courthouse, and via Webex
Meeting Minutes
November 14, 2022

Committee Member Present: Linda Gentes, Ingrid Glasbrenner, Chad Cosgrove, Daniel McGuire, and Shaun Murphy-Lopez. **Via Zoom:** Barbara Voyce

Committee Members Absent: Marc Couey and Bob Frank

Staff and other Board Members Present: Marty Brewer, Michael Compton, John Christensen, Adam Hady, Sheena Cook-Fuglsang; **via Webex:** Sandy Campbell, Cheryl Dull, and Jennie Silver

1. **Call to Order** - meeting was called to order by Chair Gentes at 1:15 pm
2. **Roll Call of Committee Members** - Roll of members was taken
3. **Proof of Notification** - Chair Gentes gave proof of notification
4. **Approval of Minutes from October 10, 2022 meeting** - Motion to approve the minutes of the October 10, 2022 was made by Cosgrove, second by Glasbrenner. Motion carried by voice vote.
5. **Food Service update** - Monthly Expenditures to be paid - Gentes shared written report prepared by Dary. Motion to approve report and expenditures by Voyce, second by McGuire. Motion carried by voice vote.
6. **Ag and Extension update** -
 - a. **Monthly Expenditures to be paid** - Hady presented the monthly expenditures for Extension. Motion to approve the expenditures by Cosgrove, second by McGuire. Motion carried by voice vote.
7. **Reply to Committee from UW-Platteville Interim Chancellor Tammy Evetovich** - This item was postponed until a future date.
8. **Economic Impact reports from 2018-2019 and PSA Impact Report from 2006** - Chair Gentes shared an economic impact report to the committee highlighting the impact campus has on local community.
9. **List of dedicated recruiter items - including report from current recruiter, Action of Resolution for Full-time recruiter** - Lopez-Murphy shared a draft resolution with regards to the supporting a dedicated recruiter for the Richland Campus. Motion by Murphey-Lopez to forward the draft resolution to the County Board for consideration, second by McGuire. Motion carried by voice vote.
10. **UW-Platteville Richland**
 1. **Campus update**
 - a. **Monthly Maintenance Report** - Compton shared the maintenance reports and gave an update on projects that were approved in October.
 - b. **Approve Monthly Expenditures** – Compton presented the monthly expenditures. Motion by Glasbrenner to approve expenditures, second by Murphy- Lopez. Motion carried by voice vote.
 - c. **Budget Tracking** - Campus budget tracking sheet was shared
 2. **Building and Land Use**
 - a. **Building Use: Current and Anticipated Future Needs** - Compton gave an update on the footprint plans for future use of building on campus, and shared the Campus Footprint Modification Proposal.
 - b. **Campus Grounds**
 1. **Agricultural Land and Woodlands** - was shared in the footprint outline

2. **Athletic Fields and Courts** - Compton reported that he has conversation with staff and there is interest in doing updates and would contact foundation as follow up.
11. **Coppertop roof proposal** - Discussion around the estimates for the Coppertop Roof Project was discussed. Motion by Glasbrenner to give guidance to the County Administration to establish specs for the roof project estimates in sections 1 and 10 of the Coppertop Roofing Plan, second by Voyce. Motion carried by voice vote.
12. **Suggested Proposal from Symons Recreation Center - Tracy Gobin and Melony Walters** - Gobin presented on the 2019 growth plans for Symons recreation center and how the UW-Platteville Richland gymnasium could work into the growth plan for Symons.
13. **Closed Session -Agenda Item – UW Campus – chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e). (Roll call vote if motion is not unanimous.) Enter into closed session, if a motion is made and passed. Reconvene in open session pursuant to Wis. Stat. 19.85(2). (Roll call if motion is not unanimous.)** Motion to go into closed session by Murphy-Lopez, second by Cosgrove. Motion carried by roll call vote. Yes vote: Voyce, Glasbrenner, Cosgrove, Murphy-Lopez, Gentes, and McGuire. Present for the closed session: Michael Windle, Steve Board, Michael Compton, Carrie Keller, Clinton Langreck, Marty Brewer, Chad Cosgrove, Steve McGuire, Shaun Murphy-Lopez, Linda Gentes, Barb Voyce (by phone), and Ingrid Glasbrenner. Motion to return to open session, by McGuire, second by Voyce. All in favor.
14. **Items for December 12, 2022 Meeting** - none
15. **Correspondence** - none
16. **Adjournment** - Meeting was adjourned at 3:05, due to Glasbrenner leaving and no longer in quorum

Note order was altered, actual Agenda order: 1,2,3,4,5,8,11,12,6,7,10,13,9,14,15,16.

Respectfully Submitted,

Adam Hady
Area Extension Director