

Richland County Board - Education Committee
Richland County, Wisconsin

March 8, 2023

NOTICE OF MEETING

The Education Committee will be meeting in-person and virtually on Monday, March 13, 2023 at 1:15 p.m. at the Richland County Board Room, Richland County Courthouse, 181 W. Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following agenda items.

Via WebEx with information available at: <https://administrator.co.richland.wi.us/minutes/education/>

Agenda

1. Call to Order
2. Roll Call of Committee Members
3. Proof of Notification
4. Approve Agenda
5. Approval of Minutes from February 13, 2023, meeting
6. Consent agenda- Approve monthly expenditures for Richland County Food Service, Richland County Extension, and UWP-Richland Campus
7. Closed Session -Agenda Item – Status of the UW Campus – chair may call for a closed session, pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Roll call vote if motion is not unanimous.) Enter 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.)
8. Return to Open
9. Resolution and Action on Federal Appropriations Request
10. Discussion and possible action on the agreement with STR-SEG to possibly replace more than one section of the Wallace Student Center roof. Work may begin soon.
11. Update on road and bridge ownership for the UW-Richland circle
12. Food Service update- Stephanie Dary
 - a. Status of initiatives in the Roadrunner Cafe
 - b. Budget Tracking
13. Ag and Extension update- Adam Hady
 - a. Ongoing discussion on moving Extension
 - b. Human Development Educator Position/ Vacancy
 - c. Educator Report- FoodWise Program
 - d. Get Real Program
14. UW-Platteville-Richland – Assistant Provost, Michael Compton
 - a. Campus update
 1. Monthly Maintenance Report
 2. Budget Tracking
15. Items for April 10, 2023, meeting
16. Public Comments
17. Correspondence
18. Adjournment

Note Agenda was amended: Item #9 was added on 3/10/2023

Copies to: Education Committee Members

- Chad Cosgrove - Bob Frank - Ingrid Glasbrenner - Shaun Murphy-Lopez
- Marc Couey - Linda Gentes - Daniel McGuire - Barbara Voyce

Clinton Langreck, County Administrator
Richland Observer

Marty Brewer, County Board Chair
WRCO

Derek Kalish, County Clerk

Terry Sebranek, Campus Foundation President

Greg Zimmerman, Campus Foundation Director