

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Annual Infrastructure Meeting**  
**August 15, 2023**

K. Peterson, Chair, called the meeting of the Board of Western Technical College District to order at 1:34 p.m. on Tuesday, August 15, 2023, at Superior Fresh, Hixton, WI. Board members present L. Bagstad, A. Bosshard, C. Doering III, K. Hennessey, A. Lawrence J. Dillin, M. Greendeer-Rave, K. Peterson, and R. Stanford, President. Board member M. Hein was excused.

Notice of the meeting was posted publicly on August 10, 2023, at 11:59 am, with the agenda being distributed to interested persons, sent to the district's official newspaper (The La Crosse Tribune), and distributed to other news media throughout the district in compliance with Wisconsin Statutes, Sections 19.81 through 19.98.

Others present: Jessica Pintz and John Zimprich (Western employees)

Presentation, Annual Attorney and Legal Update: Attorney Brent Smith, Johns Flaherty & Collins, S.C.


TIF/TID Updates provided: Lawrence for Vernon Co. and Bagstad for Trempealeau Co.

Motion Greendeer, second Hennessey that the Western Technical College District Board approve the following consent items as presented: 1. Minutes – a. July 10, 2023, 2. Financial Reports: a. Vendors over \$2,500-July b. Capital Projects-July. 3. Project Submissions and Acceptances a. Concept Review, Adv. Tech. Cert., Expanded Function Dental Aux. program consideration at WTCS Board Meeting, Sept. 2023, b. FEMA Funds: Assistance to Firefighters 2024. Votes: Ayes, 7, Opposed 0, Abstain:1 from Vendors over \$2,500. Motion carried.

President's Report, Dr. Stanford shared information on upcoming events, manufacturing day, community luncheons at regional learning centers; enrollment is up slightly from last year, and the signing of articulation agreement with Viterbo.

District Board Chairperson's report, a reminder of upcoming DBA meetings, and Sept. 19 before the board meeting is the Western Urban Green Space ribbon cutting and a boardsmanship training prior to the public meeting. Delta Plus reminder.

2:40 pm Motion Bagstad, second Lawrence, that the Western Technical College District Board adjourn. Votes: Ayes, 8; Opposed, 0. Motion carried.

  
Jim Dillin, District Board Secretary