

**WESTERN TECHNICAL COLLEGE DISTRICT BOARD**  
**Minutes of Annual Infrastructure Meeting**  
**September 19, 2023**

K. Peterson, Chair, called the meeting of the Board of Western Technical College District to order at 2:53 p.m. on Tuesday, Sept. 19, 2023, at Room 128 Coleman Center, Western, La Crosse, WI. Board members present L. Bagstad, A. Bosshard, C. Doering III, K. Hennessey, M. Hein, A. Lawrence J. Dillin, M. Greendeer-Ravé, K. Peterson, and R. Stanford, President.

Notice of the meeting was posted publicly on September 14, 2023, at 2:12 pm, 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: J. Pintz, W. Hackbarth, D. Hether, E. Jacobson, J. Heath, D. Campo, K. Dean, C. Heit (Western employees)

Presentations included updates on the 7-week transition by R. Hopkins and D. Campo, enrollment by W. Hackbarth and D. Hether, and the tax levy by C. Heit and Hackbarth. Reports on college day and legislative affairs were attached to the agenda.

TIF/TID Updates: Lawrence shared updates from Vernon Co., and Bagstad shared updates from Trempealeau Co.

Motion Hennessy second Hein that the Western Technical College District Board approve the following consent items as presented: 1. Minutes - a. August 15, 2023, 2. Financial Reports: a. Vendors over \$2,500-Aug. b. Capital Projects-Aug. 3. Project Submissions and Acceptances a. FY24-28 Dept of Ed Funds for Improv of Postsecondary Education, b. FY24 WTCS State Leadership Grant Funds. Votes: Ayes, 7, Opposed 0, Abstain:1 from Vendors over \$2,500. Motion carried.

4:00 p.m. Dillin excused.

President's Report, Dr. Stanford shared information on upcoming events and an update about the future of Advanced Manufacturing and BIS

District Board Chairperson's report, a reminder of upcoming DBA meetings, Legal Issues Conference, and shared information on a book; the group agreed on a future book read and will discuss at a future advance session.

4:35 pm Motion Bagstad second Hein that the Western Technical College District Board adjourn. Votes: Ayes 8; Opposed, 0. Motion carried.

  
Jim Dillin, District Board Secretary