

REGULAR BOARD MEETING

Agenda

Friday, May 17, 2024

1:00 PM

Northcentral Technical College

1000 W. Campus Dr., Wausau

Room C146

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)

Public Input

1. Public comments

Approval of Minutes

Approval of Minutes from the February 15, 2024, Regular Board Meeting

Motion: Move that the WCAN Board approve the meeting minutes from the February 15, 2024, Regular Board Meeting

Action Items

1. Approval of current budget
2. Discussion and Formalizing Process for Disposal of End-of-Life Equipment

Motion: Move that the WCAN Board approve

Information/Discussion

1. Next Meeting Date

Any person planning to attend this meeting who needs some type of special accommodation to participate should call Angela Robinson at 715-803-1063 at least one business day prior to the meeting.

Signed: Angela Robinson

This notice was posted at the Marathon County Courthouse, the City of Wausau, and Northcentral Technical College on 5/16/24