



2025 DMI ANNUAL Meeting Minutes
Northwood Technical College Conference Center
April 25, 2025 – 9:00 am

Present: Noah Hauptmann (CVTC), Mark Provost (CVTC), Rod Bagley (CVTC), Kevin Berry (FVTC), Magan Perez (GTC), Sharon Johnson (GTC), Brenda Riesterer (LTC), Angela Lind (Madison), Carrie Kasubaski (MSTC), Michele Adams (MPTC), Michael Dassler (NATC), Melissa Myszke (NTC), John Will (Northwood), Sara Nick (Northwood), Ellie Nelson (Northwood), Dan Imhoff (SWTC), Greg Bierman (WCTC), Peter Latona (WCTC), Chris Schuester (WTC), Steven Stoeger-Moore (DMI), Willie Henning (DMI), Brooke Bahr (DMI), Lance Klukas (DMI), Lyn Roy (Gallagher)

Guests: Kirk Pelikan (Michael Best)

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

1. **Call to Order** – J. Will called the meeting to order at 9:04 a.m.
2. **Statement of Public Notice** – Read by K. Pelikan - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting have been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. **Public Comment** – None were received.
4. **Roll Call Request – By Technical College Name** – The following Technical Colleges were present: Chippewa Valley, Fox Valley, Gateway, Lakeshore, Madison Area, Mid-State, Moraine Park, Nicolet, Northcentral, Northwood, Southwest WI, Waukesha County, and Western. Not present – Blackhawk, Milwaukee Area, and Northeast WI Technical Colleges. A quorum was called.
5. **Approve Minutes from April 18, 2024 Annual Meeting** - P. Latona motioned to approve the April 18, 2024 Annual Meeting minutes. S. Nick seconded the motion. Vote – All were in favor. Motion Carried.
6. **Selection of DMI Board Member(s)** – K. Pelikan (Michael Best) conducted the election portion of the meeting. Proxy ballots received from Blackhawk and Northeast WI Technical Colleges were provided to Mr. Pelikan. Paper ballots were handed out to one College representative from the remaining Wisconsin Technical Colleges. A total of 15 ballots were collected and tabulated (13 in-person ballots and 2 proxy ballots) by K. Pelikan and S. Stoeger-Moore. Milwaukee Area Technical College was not present to cast a vote.

Selection of College Insurance & Risk Management Representative to DMI’s Board for a (3) year term. This position fills the expiring 7/1/2025 term held by Brenda Riesterer (Lakeshore Technical College).

K. Pelikan announced Brenda Riesterer (Lakeshore College) was re-elected to this position on DMI’s Board of Directors.

Selection of College Insurance & Risk Management Representative to DMI’s Board for a three (3) year term.

This position fills the expiring 7/1/2025 term held by Carrie Kasubaski (Mid-State Technical College). K. Pelikan announced Michele Adams (Moraine Park Technical College) was elected to this position on DMI’s Board of Directors.

7. **Adjourn** – Magan Perez made a motion to adjourn the meeting. Peter Latona seconded the motion. Meeting adjourned at 9:15 am.

Respectfully Submitted,

Magan Perez
DMI Board Secretary