



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
HOSTED AT NORTHWOOD TECHNICAL COLLEGE,
CONFERENCE CENTER, ROOM 243
1900 COLLEGE DR., RICE LAKE, WI 54868
APRIL 25, 2025 –IMMEDIATELY FOLLOWING THE ANNUAL MEETING

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services will meet for a special session to accept the election results from the DMI Annual Meeting.

1. Call to Order
2. Statement of Public Notice - *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. Roll Call and/or Declaration of Quorum

ACTION ITEMS:

4. DMI Board of Director Election Results from Members 2025 Annual Meeting
5. Adjourn

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Steven Stoeger-Moore at steve@districtsmutualinsurance.com (605-422-2655) or Suzette Harrell at suzette@districtsmutualinsurance.com (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.