

**Waukesha County Area Technical College District
Special District Board Meeting Minutes
February 14, 2006
Richard T. Anderson Education Center, Room C051/057**

Present:

Ron Bertieri	Joan Jenstead
Marilyn Grainger	Tom Neill
Mike Jakus	Barbara Soto-Ryan
Pauline Jaske	Paul Strobel

Also Present:

Edward "Ted" Raspiller
12 guests

Excused:

Walter Kraemer

I. Call to Order

- Board Chair Paul Strobel called the Special Session to order at 5:31 PM.

II. Regular New Business

- A) Resolution Approving the Construction of an Applied Technology Center and Requesting Approval by the Wisconsin Technical College System Board - Action**
- Karla Priest explained the project and requested approval.
 - Marilyn Grainger motioned to approve. **Approved; carried unanimously.**

III. Adjournment – P. Strobel

- Paul Strobel adjourned the meeting at 5:33 PM.

Respectfully submitted,

Jennifer Hussinger, Recorder