DISTRICT BOARD OF DIRECTORS

Monday, July 13, 2026

Mid-State Technical College

Wisconsin Rapids Campus
500 32nd Street North
Wisconsin Rapids, WI

MEETING SCHEDULE

Finance & Infrastructure Committee Room A223	**3:00 p.m.**
Committee-of-the-Whole Meeting Room L133-134	**3:30 p.m.**
District Board | Regular Meeting Room L133-134	**Immediately Following Committee-of-the-Whole**

Mission:
Mid-State Technical College transforms lives through the power of teaching and learning.

Vision:
Mid-State Technical College is the educational provider of first choice for its communities.

Please direct questions to Executive Assistant Angela Susa (angela.susa@mstc.edu; 715-422-5320)

July 13, 2026 Finance & Infrastructure Committee

Location: Mid-State Technical College Wisconsin Rapids Campus (500 32nd Street North, Wisconsin Rapids), Room A223

Time: 4:00 p.m.

AGENDA

Call to Order

A. Roll Call

B. Open Meeting Certification (Wisconsin Statutes 19.81-19.88)
This meeting, like all meetings of the Mid-State Technical College District Board of Directors and its committees, is open to the public in accordance with State Statutes. Notice has been provided to the news media and designated individuals to inform the public of the meeting's time, location, and agenda.

Approval of Minutes (voice vote)

A. June 15, 2026 Finance & Infrastructure Committee Meeting Minutes

Consent Agenda (roll call vote)

A. Payment of Bills and Payroll (page 18)
A monthly disbursement list is provided to the Board to demonstrate compliance with statutory requirements. All disbursements are released immediately on a pre-approval basis, per Mid-State's "Release of District Checks" policy. Board approval is required in advance for purchases of goods and services over $50,000, and for construction or remodeling projects over $25,000.

B. Contracted Service Agreements (page 26)
A monthly list of contracted service agreements is provided to the Board to ensure statutory compliance. Per WTCS policy, pricing is set above full cost recovery, in line with system-wide guidelines. Any exceptions, approved by the District Board, are noted in the list.

C. Procurements for Goods and Services (page 27)
A monthly procurement list is provided to the Board to demonstrate compliance with statutory requirements and WTCS guidelines. Procurements are grouped by amount: less than $50,000 and $50,000 and more. Purchases of goods (supplies, materials, and equipment) and services over $50,000 require prior Board approval unless an exception is permitted by WTCS policy.

Financial Report

A. FY26 Financial Report

Due to the timing of the meeting and year-end closing activities, the month-end financial reports will not be available.

Action Item(s) for Review

A. Resolution Awarding the Sale of $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale – Carrie Kasubaski

A resolution authorizing a portion of and awarding resolution for the sale of $6,000,000 in general obligation promissory notes to finance budgeted capital expenditures for building remodeling, and improvements, moveable equipment, and IT infrastructure software technology in FY27 and refinancing a portion of the Installment Plan, dated June 15, 2026, will be presented.

Representatives from Robert W. Baird, Inc., Mid-State's underwriter, will present a negotiated offer for the award and sale of these tax-supported notes. A 30-day petition period will be satisfied before closing. Custody of the funds will occur shortly after the sale.

Baird assisted with the preparation of a long-term financing plan and the amortization schedule, provisions of the issue, preparation of the Preliminary Official Statement (POS), securing a Moody's rating, and underwriting/selling the notes to investors. As designated bond counsel, Quarles & Brady has prepared the resolution and will issue an opinion on the validity and tax-exempt status of the financing. Details of the sale will be provided during the meeting along with the rating prepared by Moody's Investor Services.

B. Mid-State Technical College Three-Year Facilities Plan Review – Brad Martinson

Annually, each WTCS District is required to prepare and submit a Three-Year Facilities Plan to the WTCS Board. The plan will be presented and discussed.

Informational Item(s) for Review

A. Finance Implications for Topics in Other Committees – Carrie Kasubaski

Often topics in other committees may have fiscal or financial implications that would be of interest or concern by the Finance & Infrastructure Committee. This topic allows committee members to raise any finance related questions for topics directed by other committees.

Adjournment (voice vote)

MID-STATE TECHNICAL COLLEGE
FINANCE & INFRASTRUCTURE COMMITTEE MEETING MINUTES
JUNE 15, 2026

CALL TO ORDER

The Monday, June 15, 2026 Mid-State Technical College District Board of Directors Finance & Infrastructure meeting was called to order at 4:00 p.m. by Chairperson C. Spargo. The meeting was held at Mid-State's Wisconsin Rapids Campus.

A. Roll Call
   Board Members Present: Betty Bruski Mallek, Rick Merdan, Ron Rasmussen, Chuck Spargo.
   Others Present: Dr. Shelly Mondeik, Carrie Kasubaski, Brad Russell, Dr. Chris Severson
B. Open Meeting Certification
   This meeting, like all meetings of the Mid-State Technical College District Board is open to the public in accordance with State Statute. Notice was provided to the news media and individuals to inform the public of the meeting's time, location, and agenda.

APPROVAL OF MINUTES

Motion by R. Rasmussen, seconded by B. Bruski Mallek, upon a voice vote, approved May 18, 2026 Board meeting minutes with the addition of R. Merdan on the Board Members Present listing.

CONSENT AGENDA ITEMS

Consent Agenda items were reviewed. No action was taken.

FINANCIAL REPORT

A. FY26 Financial Report: Report was provided. No additional concerns or comments.

ACTION ITEM(S)

A. Resolution to Approve the FY27 Budget: The FY27 Budget was reviewed and discussed. It will be presented as part of the Public Hearing prior to formal adoption. No action was taken as part of the committee meeting.

B. Resolution to Approve the Next Generation Gold Standard Classroom (NGGSC) Initiative: Presentation of the Next Generation Gold Standard Classroom strategic investment initiative was discussed. No action was taken as part of the committee meeting.

C. Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale: To finance budgeted expenses in FY27, the college is requesting authority to issue up to $6,000,000 in general obligation promissory notes. Sale of the notes will be July 13, 2026. Discussion was held. Action will be requested during the regular meeting.

INFORMATIONAL ITEM(S)

A. Finance Implications for Topics in Other Committees: no discussion was held.

ADJOURN

There being no further action or business, the meeting adjourned at 6:21 p.m. on a motion by B. Bruski Mallek, seconded by R. Merdan, upon a voice vote.

Betty Bruski Mallek, Secretary | Angela Susa, Recording Secretary

July 13, 2026 Committee-of-the-Whole

Location: Mid-State Technical College Wisconsin Rapids Campus (500 32nd Street North, Wisconsin Rapids), Room L133-134

Time: 3:30 p.m.

AGENDA

Call to Order

A. Roll Call

B. Open Meeting Certification (Wisconsin Statutes 19.81-19.88)
This meeting, like all meetings of the Mid-State Technical College District Board of Directors and its committees, is open to the public in accordance with State Statutes. Notice has been provided to the news media and designated individuals to inform the public of the meeting's time, location, and agenda.

Approval of Minutes (voice vote)

A. May 18, 2026 Committee-of-the-Whole Meeting Minutes

Action Item(s) for Review

A. Annual Organizational Meeting

- Elect Mid-State Board Officers – discussion regarding officer positions; election will occur during the Board meeting
- District Boards Association Committee Assignments – discussion regarding committee assignments will be held
- Mid-State Board of Directors Committees – discussion regarding committee structure and FY27 operations will occur; this may include committee assignments
- Meeting Structure, Frequency, and Modality – discussion regarding meeting structure, frequency, access via multiple modalities and overall improvements will be held

Informational Item(s) for Review

A. Nexus Public Safety Center – Dr. Chris Severson
An update will be provided on the progress of the Nexus Public Safety Center Project. This update will highlight how the project continues to advance Mid-State's vision of expanding public safety education and strengthening workforce development while enhancing emergency response capabilities for the region.

Adjournment (voice vote)

MID-STATE TECHNICAL COLLEGE
COMMITTEE-OF-THE-WHOLE MEETING MINUTES

Stevens Point Downtown Campus	May 18, 2026

CALL TO ORDER – Charles Spargo

The meeting was called to order at 4:50 p.m.

PRESENT: Shawn Becker, Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Charles Spargo, Terry Whitmore, Neebs Young, and Dr. Shelly Mondeik

EXCUSED: Ryan Zietlow

OTHERS: Craig Bernstein, Dr. Karen Brzezinski, Bob Cummings, Jayne Dotter, Logan Hamman, Carla Heidke, Carrie Kasubaski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Angie Susa

APPROVAL OF MINUTES – Charles Spargo

March 16, 2026 – Committee Meeting Minutes
Motion by Ms. Bruski Mallek, seconded by Mr. Merdan, upon a voice vote, approved the minutes as presented.

INFORMATIONAL ITEM(S)

A. Bookstore eCampus Update: Vice President of Student Services & Enrollment Management Dr. Mandy Lang provided an update on the Bookstore eCampus transition at Mid-State.

ADJOURN – Charles Spargo

There being no further action or business, the meeting adjourned at 5:03 p.m. with a motion by Mr. Merdan, seconded by Ms. Bruski Mallek, upon a voice vote.

Betty Bruski Mallek, Secretary
Mid-State Technical College Board

Angela R. Susa
Recording Secretary

July 13, 2026 District Board Meeting

Location: Mid-State Technical College Wisconsin Rapids Campus (500 32nd Street North, Wisconsin Rapids), Room L133-134

Time: Immediately Following Committee-of-the-Whole

AGENDA

Call to Order

A. Roll Call

B. Open Meeting Certification (Wisconsin Statutes 19.81-19.88)

This meeting, like all meetings of the Mid-State Technical College District Board of Directors and its committees, is open to the public in accordance with State Statutes. Notice has been provided to the news media and designated individuals to inform the public of the meeting's time, location, and agenda.

C. Open Forum | Public Comment

The open forum is at the option of the Board Chairperson and ground rules have been established to ensure the orderly conduct of business. This is a meeting of the District Board open to the public and not a public hearing. Individuals who wish to address the District Board may make a statement as long as it pertains to a specific agenda item. Individuals should not expect to engage in discussion with members of the District Board. The District Board Chairperson may or may not respond to statements made.

Approval of Minutes (voice vote)

A. June 15, 2026 Public Hearing Minutes

B. June 15, 2026 Board Meeting Minutes

Consent Agenda (roll call vote)

A. Payment of Bills and Payroll

June 2026 organizational expenses (bills and payroll) totaled $3,577,457.21.

TABLE 1: ORGANIZATIONAL EXPENSES BY CATEGORY AND TOTAL AMOUNT

Organizational Expense	Amount
Operational Expenditures	$725,183.90
Capital Expenditures	$390,898.77
Payroll Disbursements	$1,799,857.31
Fringe Benefits	$644,372.71
Travel & Miscellaneous Reimbursements	$17,144.52

B. Contracted Service Agreements

The District has entered into thirteen contracted service agreements totaling $48,933.00. The individual contracts are available for review upon request.

C. Procurements for Goods and Services

A monthly procurement list is provided to the Board to demonstrate compliance with statutory requirements and WTCS guidelines. Procurements are grouped by amount: less than $50,000 and $50,000 and more. Purchases of goods (supplies, materials, and equipment) and services of $50,000 require prior Board approval unless an exception is permitted by WTCS policy. There are no procurements which require Board approval.

D. Hires and Resignations of Contracted Staff

Per Wisconsin State statute 118.22(2), approval of hires and resignations of contracted staff will be requested.

Reports

A. Chairperson's Report – Charles Spargo

- Meeting Attendance
- District Boards Association (DBA)
- Association of Community College Trustees (ACCT)
- College Updates

B. President's Report – Dr. Shelly Mondeik

- Campus Activities
- Community Involvement
- WTCS Updates
- WTCS President's Association Activities

C. Financial Report – Charles Spargo

- Due to the timing of the meeting and year-end closing activities, the month-end financial reports will not be available.

Action Item(s) (roll call vote)

A. Resolution Awarding the Sale of $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale – Charles Spargo

A resolution authorizing a portion of an awarding resolution for the sale of $6,000,000 in general obligation promissory notes to finance budgeted capital expenditures for building remodeling, and improvements, moveable equipment, and IT infrastructure software technology in FY27 and refinancing a portion of the Installment Plan, dated June 15, 2026.

Representatives from Robert W. Baird, Inc., Mid-State's underwriter, will present a negotiated offer for the award and sale of these tax-supported notes. A 30-day petition period will be satisfied before closing. Custody of funds will occur shortly after the sale.

Baird assisted with the preparation of a long-term financing plan and the amortization schedule, provisions of the issue, preparation of the Preliminary Official Statement (POS), securing a Moody's rating, and underwriting/selling the notes to investors. As designated bond counsel, Quarles & Brady has prepared the resolution and will issue an opinion on the validity and tax-exempt status of the financing. Details of the sale will be provided during the meeting along with the rating prepared by Moody's Investor Services.

The college is requesting action to approve the resolution contained in the presented resolution.

B. MID-STATE TECHNICAL COLLEGE THREE-YEAR FACILITIES PLAN REVIEW – CHARLES SPARGO

Annually, each WTCS District is required to prepare and submit a Three-Year Facilities Plan to the WTCS Board. The plan will be presented and discussed.

C. ANNUAL ORGANIZATIONAL MEETING – CHARLES SPARGO

- Elect Mid-State Board Officers
- District Boards Association Committee Assignments
- Mid-State Board of Directors Committees
- Meeting Structure, Frequency and Modality

INFORMATIONAL ITEM(S)

A. INTERCOLLEGIATE ATHLETICS UPDATE – DR. MANDY LANG

The Board will hear an update on the college's intercollegiate athletics initiative and plans to pursue NJCAA membership.

B. NEXUS PUBLIC SAFETY CENTER – CHARLES SPARGO

An update on the NEXUS Public Safety Center Project was provided during Committee-of-the-Whole. An overview will be provided.

C. WAT GRANTS – DR. CHRIS SEVERSON AND CRAIG BERNSTEIN

The Board will receive a brief overview of Mid-State Technical College's Workforce Advancement Training (WAT) grant requests approved by the Wisconsin Technical College System.

ADJOURNMENT (VOICE VOTE)

MID-STATE TECHNICAL COLLEGE
DISTRICT BOARD MEETING MINUTES
JUNE 15, 2026

CALL TO ORDER

The Monday, June 15, 2026 Mid-State Technical College District Board of Directors meeting was called to order at 4:41 p.m. by Chairperson C. Spargo. The meeting was held at Mid-State's Wisconsin Rapids Campus.

A. Roll Call
   Board Members Present: Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Chuck Spargo, Terry Whitmore, and Ryan Zietlow. Board Members Excused: Shawn Becker and Neebs Young. Others Present: Dr. Shelly Mondeik, Craig Bernstein, Mike Berry, Logan Hammann, Carrie Kasubaski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Amber Stancher, Angie Susa, and Austin Young
B. Open Meeting Certification
   This meeting, like all meetings of the Mid-State Technical College District Board is open to the public in accordance with State Statute. Notice was provided to the news media and individuals to inform the public of the meeting's time, location, and agenda.
C. Open Forum | Public Comment
   No one addressed the Board.

APPROVAL OF MINUTES

Motion by R. Rasmussen, seconded by B. Bruski Mallek, upon a voice vote, approved May 18, 2026 Board meeting minutes.

CONSENT AGENDA

Motion by B. Bruski Mallek, seconded by T. Whitmore, to approve the following Consent Agenda items:
Roll Call Vote
- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

A. Payment of Bills and Payroll: District bills for May 2026 totaled $1,301,562.19 of which $978,473.46 represented operational expenditures and $323,088.73 represented capital expenditures. The District's payroll for May 2026 totaled $2,845,630.50 plus $845,077.44 for fringe benefits and $29,379.16 for travel and miscellaneous reimbursements. Bills and payroll totaled $5,021,649.29.

B. Contracted Service Agreements: The District entered into five contracted service agreements totaling $7,070.00.
   Table 1: Contracted Services including Contract Number and Amount

Contract Number	Contracted Service	Contract Amount
147488	BLS Renewal	$575.00
147489	BLS	$1,025.00
147490	Corrections officer recert	$2,400.00
147491	Field Prep for Childbirth	$1,760.00
147492	Heartsaver FA CPR AED	$1,310.00

C. Procurements for Goods and Services:
   - Ferrilli (ERP procurement) under State Contract for $99,975.00

REPORTS

Chairperson's Report:

- C. Spargo welcomed the group. S. Becker and N. Young asked to be excused.
- Summer Boards Association meeting will be held virtually June 19. Nominations for annual awards are being accepted if anyone has a nomination to put forth.
- ACCT Leadership Congress will be held October 21-24 in Chicago. Please express interest in attending as soon as possible.
- Next meeting will be July 13 and will be the annual organizational meeting. Finance & Infrastructure Committee will meet beginning at 3:00 p.m. and Committee-of-the-Whole at 3:30 p.m. with the regular meeting to follow.

College President's Report:

- Dr. Mondeik introduced Austin Young, recent Skills USA National Champion in CNC Programming. Austin addressed the Board sharing his experience and answering questions.
- Dr. Mondeik highlighted campus activities, including Adaptive Career Awareness graduation, ELT Retreat, and Phi Theta Kappa project discussions.
- An update on the Nexus Project was provided.
- June 4-5 will be the annual Presidents Association Retreat. Each college will bring additional representatives and the focus will be vision setting and forward thinking conversation.

Financial Report:

- C. Spargo provided an FY26 financial report. Discussion was held.

ACTION ITEM(S)

A. Resolution to Approve the FY27 Budget: the proposed FY27 budget was reviewed by the Finance & Infrastructure Committee and Board of Directors as well as presented during the Public Hearing.

Motion by R. Merdan, seconded by R. Rasmussen, to approve the following FY27 Budget Resolution:
Roll Call Vote

- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

WHEREAS, Mid-State Technical College prepared a budget for the fiscal year 2027, necessary to provide educational services to the citizens, industries and communities within the College's boundaries; and

WHEREAS, the outstanding indebtedness of the College, as of July 1, 2026, consists of $29,880,000 in promissory notes;

WHEREAS, the anticipated revenues for the FY27 budget consist of $14,507,905 from Local Government, $19,181.790 from State Aids, $8,938,335 from Student Fees, $4,924,873 from Institutional Sources, and $7,683,115 from the Federal Government; and

WHEREAS, other funding sources for theFY27 budget consist of $7,500,000 in proceeds from long-term debt and $362,937 in debt premium; and

WHEREAS, the estimated retained earnings and fund balances as of July 1, 2026, consist of $9,961,863 in the General Fund, $569,934 in the Special Revenue Fund – Aidable, $5,987,651 in the Special Revenue Fund – Non-Aidable, $3,252,031 in the Capital Projects Fund, $978,222 in the Debt Service Fund, $34,716 in the Enterprise Fund, and $1,988,801 in the Internal Service Fund;

NOW, THEREFORE, BE IT RESOLVED by the Mid-State Technical College Board to approve the appropriations for the FY27 budget consisting of the following fund types and functions:

In the General Fund - $18,007,821 for Instruction, $1,103,739 for Instructional Resources, $3,490,146 for Student Services, $7,987,431 for General Institutional, and $2,510,944 for Plysical Plant;

In the Special Revenue Fund – Aidable - $4,291,360 for Instruction, and $1,373,361 for Student Services;

In the Special Revenue Fund – Non-Aidable - $8,490,698 for Student Services and $54,694 for General Institutional;

In the Capital Projects Fund - $1,844,318 for Instruction, $46,500 for Instructional Resources, $930,250 for Student Services, $2,747,985 for General Institutional, and $2,201,719 for Physical Plant;

In the Debt Service Fund - $7,592,223 for Physical Plant;

In the Enterprise Fund - $1,240,392 for Auxiliary Services; and,

In the Internal Service Fund - $468,500 for Auxiliary Services.

BE IT FURTHER RESOLVED that the approval includes any modifications to the FY27 budget resulting from public input during the Public Hearing and formally endorsed by the board.

BE IT FURTHER RESOLVED that this FY27 budget will be submitted, as approved, to the Wisconsin Technical College System Board prior to July 1, 2026, as required by State Statute 38.12(5m).

B. Resolution Authorizing Acquisition of Equipment, Execution of Equipment Purchase Agreement, and Execution of Equipment Installment Payment Agreement: Mid-State's Next Generation Gold Standard Classroom (NGGSC) initiative was presented for discussion and consideration. Financing through Heartland Business Systems over five years is recommended through approval of the resolution.

Motion by B. Bruski Mallek, seconded by R. Rasmussen, to approve the following Resolution Authorizing Acquisition of Equipment, Execution of Equipment Purchase Agreement, and Execution of Equipment Installment Payment Agreement:
Roll Call Vote

- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

WHEREAS, Mid-State Technical College (the "College") wishes to acquire certain items of personal property (the "Equipment") from Heartland Business Systems, LLC ("HBS"), and to provide for the installation and configuration of the Equipment by HBS, under the terms set forth in the written proposal by HBS titled Statement of Work for Classroom AV Refresh incorporating Quote $406227v16 (collectively, the Equipment Purchase Agreement"); and

WHEREAS, the College wishes to finance the purchase and installation of the Equipment under the terms of the written installment payment agreement with HBS, Agreement Number SAM01026.900 (the "Equipment Installment Payment Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD AS FOLLOWS:

Section 1. The acquisition of the Equipment by the College under the terms set forth in the Equipment Purchase Agreement and the payment of the purchase price for the Equipment under the terms of the Equipment Installment Payment Agreement are each approved.

Section 2. The Vice President, Information Technology and Chief Information Security Officer (the "Representative") and the District President (the "President"), or either of them, shall be and each hereby is authorized to execute, acknowledge and deliver the Equipment Purchase Agreement, the Equipment Installment Payment Agreement and related forms providing for the acquisition by the College of the Equipment from HBS under the terms of such agreements, and to include such changes, insertions and omissions to either or both such agreements as shall be approved by the Representative and/or the President executing the same, the execution and delivery of said Equipment Purchase Agreement and Installment Payment Agreement and/or such related forms being conclusive evidence of such approval.

Section 3. The Representative and the President, or either of them, hereby is authorized and directed on behalf of the College to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this Resolution.

Section 4. This Resolution shall be effective immediately upon its approval and adoption.

C. Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale: To finance budgeted expenses in FY27, the college is requesting authority to issue up to $6,000,000 in general obligation promissory notes. Sale of the notes will be July 13, 2026.

Motion by R. Rasmussen, seconded by T. Whitmore, to approve the following Resolution Authorizing the Issuance of Not to Exceed $6,000,000 General Obligation Promissory Notes, Series 2026B; and Setting the Sale:
Roll Call Vote

- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

WHEREAS, the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood counties, Wisconsin (the "District") is presently in need of $1,389,719 for the public purpose of paying the cost of building remodeling and improvement projects; and in the amount of $4,610,281 for the public purpose of paying the cost of the acquisition of movable equipment, and there are insufficient funds on hand to pay said costs;

WHEREAS, the District hereby finds and determines that the projects are within the District's power to undertake and therefore serve a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes; and

WHEREAS, technical college districts are authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes.

NOW, THEREFORE, BE IT:

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $1,389,719 for the public purpose of paying the cost of building remodeling and improvement projects; and be it further

RESOLVED, that the District shall issue general obligation promissory notes in an amount not to exceed $4,610,281 for the public purpose of paying the cost of the acquisition of movable equipment; and be it further

RESOLVED, that

Section 1. Authorization of Sale of the Notes. For the purpose of paying the costs specified above in the amounts authorized for those purposes (collectively, the "Project"), there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed SIX MILLION DOLLARS ($6,000,000) from Robert W. Baird & Co. Incorporated (the "Purchaser"). To evidence such indebtedness, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, general obligation promissory notes aggregating the principal amount of not to exceed SIX MILLION DOLLARS ($6,000,000) (the "Notes").

Section 2. Notice to Electors. Pursuant to Section 67.12(12)(e)5, Wisconsin Statutes, the Secretary shall, within ten (10) days of adoption of this Resolution, cause public notice of the adoption of this Resolution to be given to the electors of the District by publishing notices in the Wisconsin Rapids Daily Tribune, the official newspaper of the District. The notices to electors shall be in substantially the forms attached hereto as Exhibits A and B (collectively, the "Notices") and incorporated herein by this reference.

Section 3. Sale of the Notes. The sale of the Notes shall be negotiated with the Purchaser. At a subsequent meeting, the District Board shall act on the purchase proposal received from the Purchaser and specify the terms of and interest rates on the Notes.

Section 4. Official Statement. The Secretary shall cause an Official Statement to be prepared by the Purchaser. The appropriate District officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Offic8ial Statement under this Resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. If any of the Notes may be subject to the condition that no petition for referendum has been filed within thirty (30) days of publication of the Notices provided for under Section 2 of this Resolution or, if a petition is filed, that any required referendum approval is obtained.

Section 6. Expenditure of Funds and Declaration of Official Intent. The District shall make expenditures as needed from its funds on hand to pay the cost of the Project until proceeds of the Notes become available. The District hereby officially declares its intent under Treas. Reg. Section 1.150-2 to reimburse said expenditures with proceeds of the Notes, the principal amount of which is not expected to exceed $6,000,000

Adopted, approved and recorded June 15,2026.

D. Academic Programming: The college sought program approval of the Gas Tungsten Arc Welding Technical Diploma. The program is employer supported and allows flexibility in teaching the program. No associated costs or curriculum modifications are required.

Motion by T. Whitmore, seconded by B. Bruski Mallek, to approve the Gas Tungsten Arc Welding Technical Diploma program.
Roll Call Vote

- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

INFORMATIONAL ITEM(S)

A. School of Adult Education & Learning Resources Update: Amber Stancher, Dean of the School of Adult Education & Learning Resources provided an update on the college's efforts to support GED/HSED transition. Program changes over time were highlighted.

CLOSED SESSION

The Board considered a motion to go into closed session under Wisconsin Statutes 19.85(1)(c) and (e) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (College President evaluation and goal setting); and due to the existence of competitive or bargaining reasons, (to discuss, negotiate, and determine potential action regarding a Shared Facility Agreement).

Motion by R. Merdan, second by K. Johnson, to convene in closed session as announced by Chairperson C. Spargo at 5:27 p.m.

Roll Call Vote

- Aye: B. Bruski Mallek, K. Johnson, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow

Motion carried unanimously.

Motion by R. Rasmussen, seconded by B. Bruski Mallek, to reconvene in open session at 6:21 p.m.

Roll Call Vote

- Aye: B. Bruski Mallek, R. Merdan, R. Rasmussen, C. Spargo, T. Whitmore, R. Zietlow
- Not Present: K. Johnson (departed at 6:15 p.m.)

Motion carried unanimously.

ADJOURN

Chairperson C. Spargo announced that the Board received an update on shared facility project and related negotiations. They also provided guidance on presidential goals for the coming year as part of the Presidents Evaluation.

There being no further action or business of the Board, the meeting adjourned at 6:22 p.m. on a motion by R. Merdan, seconded by R. Rasmussen, upon a voice vote.

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Betty Bruski Mallek, Secretary Angela Susa, Recording Secretary

MID-STATE TECHNICAL COLLEGE
PUBLIC HEARING MINUTES
JUNE 15, 2026

CALL TO ORDER

The Monday, June 15, 2026 Mid-State Technical College District Board of Directors Public Hearing was called to order at 4:32 p.m. by Chairperson C. Spargo. The hearing was held at Mid-State's Wisconsin Rapids Campus.

A. Roll Call
Board Members Present: Betty Bruski Mallek, Kim Johnson, Rick Merdan, Ron Rasmussen, Chuck Spargo, Terry Whitmore, and Ryan Zietlow. Board Members Excused: Shawn Becker and Neebs Young. Others Present: Dr. Shelly Mondeik, Craig Bernstein, Logan Hammann, Carrie Kasubaski, Dr. Mandy Lang, Brad Russell, Dr. Chris Severson, Amber Stancher, and Angie Susa

B. Open Meeting Certification
This meeting, like all meetings of the Mid-State Technical College District Board is open to the public in accordance with State Statute. Notice was provided to the news media and individuals to inform the public of the meeting's time, location, and agenda.

PUBLIC HEARING

Wisconsin Statutes require the Mid-State Board to publish the proposed budget and to hold a Public Hearing prior to formal adoption of a budget. The purpose of this Public Hearing was to receive input from the general public.

A. Presentation of the District Budget: Vice President of Finance Carrie Kasubaski highlighted significant changes encompassing the FY27 Budget. Comments from the general public were sought.

PUBLIC TESTIMONY

Public comments were sought.

ADJOURN

There being no further action or business of the Board, the hearing adjourned at 4:41 p.m. on a motion by R. Rasmussen, seconded by R. Merdan, upon a voice vote.

______________________	__________________________
Betty Bruski Mallek, Secretary	Angela Susa, Recording Secretary

Payment Summary
By Date
June 2026

Date	Payment reference	Name	Amount	Notes
6/4/2026	206788	MID-STATE TECHNICAL COLLEGE	157.14	
6/4/2026	206789	MID-STATE TECHNICAL COLLEGE	75.18	
6/4/2026	206790	MID-STATE TECHNICAL COLLEGE	127.35	
6/4/2026	206791	MID-STATE TECHNICAL COLLEGE	66.56	
6/4/2026	206792	MID-STATE TECHNICAL COLLEGE	114.87	
6/4/2026	206793	WE ENERGIES	4,208.01	
6/4/2026	206794	AIR FILTRATION SPECIALISTS LLC	370.96	
6/4/2026	206795	AMERICAN SOLUTIONS FOR BUSINESS	2,023.49	
6/4/2026	206796	BRABAZON PUMP, COMPRESSOR & VACUUM	3,146.13	
6/4/2026	206797	BRIAN D LITZA	688.50	
6/4/2026	206798	CENTRAL WI AUTO PARTS - NAPA	53.99	
6/4/2026	206799	COTTINGHAM & BUTLER, INC.	325.00	
6/4/2026	206800	E-CON ELECTRIC, INC.	387.00	
6/4/2026	206801	EPA AUDIO VISUAL, INC.	116,867.27	Two invoices. One invoice was for $57,443.61 and was part of PO#2026000135 for the Oral Health Audiovisual. The second invoice was for $59,423.66 and was part of PO#2026000131 for the Adam Expansion Audiovisual. Both were included in the board approved FY26 budget.
6/4/2026	206802	FAM TREE, LLC	2,365.25	
6/4/2026	206803	FEDEX	63.59	
6/4/2026	206804	GEOTOL, INC.	13.00	
6/4/2026	206805	GOTTA GO RENTALS LLC	200.00	
6/4/2026	206806	JEFFERSON FIRE & SAFETY INC	1,279.00	
6/4/2026	206807	MARTIN SYSTEMS, LLC	2,622.30	
6/4/2026	206808	MELODY GARDENS	85.90	
6/4/2026	206809	MISSISSIPPI WELDERS SUPPLY CO., INC	784.55	
6/4/2026	206810	NASSCO, INC.	1,769.62	
6/4/2026	206811	QUALITY PLUS PRINTING	170.00	
6/4/2026	206812	RUESCH COMPANIES, LLC	500.00	
6/4/2026	206813	STAFFWORKS GROUP	1,130.40	
6/4/2026	206814	STOCOR PORTABLE STORAGE LLC	230.00	
6/4/2026	206815	USA TODAY MEDIA CORP	424.06	
6/4/2026	206816	WOOD COUNTY HEALTH DEPARTMENT	73.00	
6/4/2026	206817	Student	292.00	
6/4/2026	206818	Student	102.34	
6/4/2026	206819	Student	511.41	
6/4/2026	206820	Student	657.00	
6/4/2026	206821	Student	1,732.00	
6/4/2026	206822	Student	200.00	
6/4/2026	206823	Student	921.24	
6/4/2026	206824	Student	305.30	
6/4/2026	206825	Student	40.00	
6/4/2026	206826	Student	972.76	
6/4/2026	206827	Student	643.72	
6/4/2026	206828	Student	55.00	
6/4/2026	206829	Student	55.00	
6/4/2026	206830	Student	2,227.00	
6/4/2026	206831	Student	741.00	
6/4/2026	206832	Student	1,174.46	
6/4/2026	ACH	CAREERBUILDER, LLC	385.00	
6/4/2026	ACH	MANZKE, TARA	85.00	
6/4/2026	ACH	MCGRAW-HILL LLC	1,150.00	
6/4/2026	ACH	MONSTER INC	385.00	
6/4/2026	ACH	O'REILLY AUTOMOTIVE INC	79.33	
6/4/2026	ACH	WiLS	2,531.00	
6/4/2026	ACH	SPECTRUM BUSINESS	194.95	
6/4/2026	ACH	VANGUARD COMPUTERS, INC.	445.36	
6/11/2026	206833	MID-STATE TECHNICAL COLLEGE	60.00	
6/11/2026	206834	1ST AYD CORP	78.89	
6/11/2026	206835	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	13,707.27	
6/11/2026	206836	BOUNDTREE MEDICAL LLC	2,163.73	
6/11/2026	206837	BUILDING BLOCKS LEARNING CENTER, INC.	7,056.00	
6/11/2026	206838	CONVERGEONE, INC.	5,995.00	
6/11/2026	206839	FEDEX	77.77	

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6/11/2026	206840	FRESH CUTS	216.55	
6/11/2026	206841	FRONTIER NORTH INC	893.32	
6/11/2026	206842	HARTER'S EXPERT DISPOSAL, LLC	257.49	
6/11/2026	206843	HARTER'S FOX VALLEY DISPOSAL	1,941.33	
6/11/2026	206844	HU-FRIEDY MFG CO, LLC	2,377.77	
6/11/2026	206845	LILY PAD FLORAL & GIFTS, LLC	70.00	
6/11/2026	206846	MARSHFIELD UTILITIES	4,611.59	
6/11/2026	206847	MISSISSIPPI WELDERS SUPPLY CO., INC	512.79	
6/11/2026	206848	NASSCO, INC.	654.64	
6/11/2026	206849	Outdoor Home Services Holdings, LLC	4,466.52	
6/11/2026	206850	PATTERSON DENTAL SUPPLY, INC.	4,877.23	
6/11/2026	206851	ST SURG LLC	7,239.00	
6/11/2026	206852	STATEWIDE EQUIPMENT REPAIR, LLC	212.80	
6/11/2026	206853	STERLING WATER INC	27.50	
6/11/2026	206854	STOCOR PORTABLE STORAGE LLC	125.00	
6/11/2026	206855	TWEET/GAROT MECHANICAL INC	18,958.61	
6/11/2026	206856	UNIVERSITY OF IL AT URBANA-CHAMPAIGN	5,100.00	
6/11/2026	206857	US CELLULAR	1,085.80	
6/11/2026	206858	US OMNI & TSACG COMPLIANCE SERVICES, INC	94.00	
6/11/2026	206859	WATERMARK INSIGHTS, LLC	53,335.31	Two invoices. One for the 2026 subscription and the other for 2027 subscription
6/11/2026	206860	WI NEWS TRACKER	108.00	
6/11/2026	206861	WOLTER, INC.	2,441.93	
6/11/2026	206862	WOOD COUNTY HEALTH DEPARTMENT	764.00	
6/11/2026	206863	WTCS FOUNDATION INC	193,062.50	Two invoices. One invoice is for $174,000. FY26 WIDS contract. Nothing is procured so did not need Board approval.
6/11/2026	206864	Student	1.00	
6/11/2026	206865	Student	123.90	
6/11/2026	206866	Student	8.65	
6/11/2026	206867	Student	25.00	
6/11/2026	206868	Student	1,436.30	
6/11/2026	ACH	AUTOMATED LOGIC CONTRACTING SERVICES	3,867.15	
6/11/2026	ACH	CONCORD TECHNOLOGIES	106.90	
6/11/2026	ACH	ORACLE OF AMERICA INC	3,600.00	
6/11/2026	ACH	O'REILLY AUTOMOTIVE INC	77.29	
6/11/2026	ACH	PATCH MY PC, LLC	12,600.00	
6/11/2026	ACH	SPECTRUM BUSINESS	830.00	
6/11/2026	ACH	VANGUARD COMPUTERS, INC.	1,128.00	
6/11/2026	ACH	HEARTLAND BUSINESS SYSTEMS	4,813.15	
6/11/2026	ACH	WIPFLI, LLP	1,060.00	
6/16/2026	ACH	US Bank	127,268.57	Multiple charges.
6/18/2026	206869	MID-STATE TECHNICAL COLLEGE	550.00	
6/18/2026	206870	STERICYCLE INC	567.32	
6/18/2026	206871	WI PUBLIC SERVICE CORP	5,749.16	
6/18/2026	206872	WI PUBLIC SERVICE CORP	3,231.57	
6/18/2026	206873	AIRGAS USA LLC	501.03	
6/18/2026	206874	ASCENT CONSTRUCTION, LLC	46,804.53	Oral health renovation. Pay App #13.
6/18/2026	206875	BRICKHOUSE SCHOOL SERVICES	2,905.47	
6/18/2026	206876	BURLINGTON ENGLISH INC	4,800.00	
6/18/2026	206877	Community Foundation of Southern Wisconsin	2,733.85	
6/18/2026	206878	COUNTRY SPORTS INC	16.53	
6/18/2026	206879	EAGLE CONSTRUCTION COMPANY INC	43,255.00	AMETA Garage work thru May 31, 2026. This was included in the board approved FY26 budget.
6/18/2026	206880	E-CON ELECTRIC, INC.	17,590.00	
6/18/2026	206881	FAM TREE, LLC	8,586.25	
6/18/2026	206882	Financial Aid Services, LLC	2,272.00	
6/18/2026	206883	FRONTIER NORTH INC	286.78	
6/18/2026	206884	HARTER'S EXPERT DISPOSAL, LLC	368.36	
6/18/2026	206885	HEINZEN PRINTING INC	940.79	
6/18/2026	206886	LAKESHORE TECHNICAL COLLEGE	20,725.94	
6/18/2026	206887	LILY PAD FLORAL & GIFTS, LLC	70.00	
6/18/2026	206888	MARTIN SYSTEMS, LLC	7,687.11	
6/18/2026	206889	NASSCO, INC.	388.87	
6/18/2026	206890	NORTHSTAR ENVIRONMENTAL TESTING	695.00	
6/18/2026	206891	PACELLI CATHOLIC SCHOOLS	942.88	
6/18/2026	206892	PITTSVILLE PUBLIC DISTRICT SCHOOL	4,242.96	

6/18/2026	206893	SIGNART CO., INC	1,000.00	
6/18/2026	206894	SMART SCHOLARSHIP FUNDING CORP	575.00	
6/18/2026	206895	SOMERVILLE INC	4,770.62	
6/18/2026	206896	STAFFWORKS GROUP	1,130.40	
6/18/2026	206897	STEVENS POINT CHRISTIAN ACADEMY	471.44	
6/18/2026	206898	STOCOR PORTABLE STORAGE LLC	485.00	
6/18/2026	206899	STROMME, PATRICK	800.00	
6/18/2026	206900	TWEET/GAROT MECHANICAL INC	184.50	
6/18/2026	206901	US BANK VOYAGER FLEET SYSTEMS	3,521.12	
6/18/2026	206902	WI RAPIDS ROTARY CLUB	191.00	
6/18/2026	206903	AIR CONDITIONING CONTRACTORS OF AMERICA	1,108.70	
6/18/2026	206904	Jacobsen, Kristen K	5,500.00	
6/18/2026	206905	STEVENS POINT AREA SCHOOL DISTRICT	25,457.76	Youth Apprenticeship stipend. 54 youth registered.
6/18/2026	206906	TOMORROW RIVER SCHOOL DISTRICT	10,371.68	
6/18/2026	206907	WI RAPIDS PUBLIC SCHOOLS	24,043.44	
6/18/2026	206908	Student	372.92	
6/18/2026	ACH	BRAINFUSE ONLINE INSTRUCTION	2,200.00	
6/18/2026	ACH	GT SIMULATORS	17,100.00	
6/18/2026	ACH	HEARTLAND BUSINESS SYSTEMS	37,460.03	Three invoices. One invoice was for $31,842.12. WR Gym wireless infrastructure. This was included in the board approved FY26 budget.
6/18/2026	ACH	INTERNATIONAL SCHOLARSHIP & TUITION SERV	1,650.00	
6/18/2026	ACH	VANGUARD COMPUTERS, INC.	6,750.00	
6/18/2026	ACH	WI DEPT OF PUBLIC INSTRUCTION	260.00	
6/18/2026	ACH	Student	6.49	
6/25/2026	206909	AT&T	791.41	
6/25/2026	206910	AT&T	836.34	
6/25/2026	206911	MID-STATE TECHNICAL COLLEGE	2,822.20	
6/25/2026	206912	MID-STATE TECHNICAL COLLEGE	4,071.43	
6/25/2026	206913	WE ENERGIES	11.25	
6/25/2026	206914	AMERICAN LEGION POST 54	500.00	
6/25/2026	206915	ASCENSION WI EMPLOYER SOLUTION	1,830.00	
6/25/2026	206916	BAUERNFEIND BUSINESS TECHNOLOGIES INC	381.27	
6/25/2026	206917	BRICKHOUSE SCHOOL SERVICES	8,927.82	
6/25/2026	206918	CAAHEP	1,155.00	
6/25/2026	206919	CENTURY PLAZA 1 D/B/A PATHOS PROPERTIES	1,950.00	
6/25/2026	206920	COUNTRY SPORTS INC	1,294.17	
6/25/2026	206921	Dehmlow Trucking Excavating & Septics	500.00	
6/25/2026	206922	DIGICOPY INC	2,760.00	
6/25/2026	206923	E-CON ELECTRIC, INC.	462.45	
6/25/2026	206924	FRONTIER NORTH INC	1,330.00	
6/25/2026	206925	HEINZEN PRINTING INC	235.35	
6/25/2026	206926	HOME BUTCHERING SUPPLIES, LLC	412.50	
6/25/2026	206927	MADA EMB & SCREEN PRINTING	136.50	
6/25/2026	206928	MARSHFIELD AREA UNITED WAY	600.00	
6/25/2026	206929	MID-STATE TECHNICAL COLLEGE FOUNDATION	84.26	
6/25/2026	206930	NASSCO, INC.	800.62	
6/25/2026	206931	QUALITY PLUS PRINTING	280.00	
6/25/2026	206932	SOUNDWORKS SYSTEMS INC	18,453.02	
6/25/2026	206933	TWEET/GAROT MECHANICAL INC	1,012.33	
6/25/2026	206934	UW PROVISION COMPANY, INC.	1,154.35	
6/25/2026	206935	WESTERN TECHNICAL COLLEGE	880.00	
6/25/2026	206936	WI DEPT OF JUSTICE	255.00	
6/25/2026	206937	WOOD COUNTY HEALTH DEPARTMENT	1,116.00	
6/25/2026	206938	WTCS FOUNDATION INC	8,000.00	
6/25/2026	206939	Student	25.00	
6/25/2026	ACH	A BOOK COMPANY, LLC	2,549.43	
6/25/2026	ACH	AUTOMATED LOGIC CONTRACTING SERVICES	2,205.00	
6/25/2026	ACH	BLACKBAUD INC	57,364.95	Award management subscription. Included in the board approved FY26 budget.
6/25/2026	ACH	BLUE EDGE ENERGY LLC	395.72	
6/25/2026	ACH	HIRERIGHT LLC	454.60	
6/25/2026	ACH	National Captioning Institute Inc.	222.50	
6/25/2026	ACH	O'REILLY AUTOMOTIVE INC	98.35	
6/25/2026	ACH	SPECTRUM BUSINESS	10,322.50	
6/25/2026	ACH	WORLD FUEL SERVICES, INC.	2,827.45	

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By Date
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6/25/2026	ACH	INSIGHT PUBLIC SECTOR INC	724.99	
6/25/2026	ACH	HEARTLAND BUSINESS SYSTEMS	8,759.36	
6/25/2026	ACH	ZUMASYS, INC.	41.81	
			1,116,082.67	

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6/11/2026	206834	1ST AYD CORP	78.89	
6/25/2026	ACH	A BOOK COMPANY, LLC	2,549.43	
6/18/2026	206903	AIR CONDITIONING CONTRACTORS OF AMERICA	1,108.70	
6/4/2026	206794	AIR FILTRATION SPECIALISTS LLC	370.96	
6/18/2026	206873	AIRGAS USA LLC	501.03	
6/25/2026	206914	AMERICAN LEGION POST 54	500.00	
6/4/2026	206795	AMERICAN SOLUTIONS FOR BUSINESS	2,023.49	
6/25/2026	206915	ASCENSION WI EMPLOYER SOLUTION	1,830.00	
6/18/2026	206874	ASCENT CONSTRUCTION, LLC	46,804.53	Oral health renovation. Pay App #13.
6/11/2026	206835	ASPIRUS RIVERVIEW HOSPITAL & CLINICS INC	13,707.27	
6/25/2026	206909	AT&T	791.41	
6/25/2026	206910	AT&T	836.34	
6/11/2026	ACH	AUTOMATED LOGIC CONTRACTING SERVICES	3,867.15	
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6/25/2026	206916	BAUERNFEIND BUSINESS TECHNOLOGIES INC	381.27	
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6/18/2026	206875	BRICKHOUSE SCHOOL SERVICES	2,905.47	
6/25/2026	206917	BRICKHOUSE SCHOOL SERVICES	8,927.82	
6/11/2026	206837	BUILDING BLOCKS LEARNING CENTER, INC.	7,056.00	
6/18/2026	206876	BURLINGTON ENGLISH INC	4,800.00	
6/25/2026	206918	CAAHEP	1,155.00	
6/4/2026	ACH	CAREERBUILDER, LLC	385.00	
6/4/2026	206798	CENTRAL WI AUTO PARTS - NAPA	53.99	
6/25/2026	206919	CENTURY PLAZA 1 D/B/A PATHOS PROPERTIES	1,950.00	
6/18/2026	206877	Community Foundation of Southern Wisconsin	2,733.85	
6/11/2026	ACH	CONCORD TECHNOLOGIES	106.90	
6/11/2026	206838	CONVERGEONE, INC.	5,995.00	
6/4/2026	206799	COTTINGHAM & BUTLER, INC.	325.00	
6/18/2026	206878	COUNTRY SPORTS INC	16.53	
6/25/2026	206920	COUNTRY SPORTS INC	1,294.17	
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6/11/2026	206840	FRESH CUTS	216.55	
6/11/2026	206841	FRONTIER NORTH INC	893.32	
6/18/2026	206883	FRONTIER NORTH INC	286.78	
6/25/2026	206924	FRONTIER NORTH INC	1,330.00	
6/4/2026	206804	GEOTOL, INC.	13.00	
6/4/2026	206805	GOTTA GO RENTALS LLC	200.00	
6/18/2026	ACH	GT SIMULATORS	17,100.00	
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6/18/2026	206884	HARTER'S EXPERT DISPOSAL, LLC	368.36	
6/11/2026	206843	HARTER'S FOX VALLEY DISPOSAL	1,941.33	

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6/25/2026	206925	HEINZEN PRINTING INC	235.35	
6/25/2026	ACH	HIRERIGHT LLC	454.60	
6/25/2026	206926	HOME BUTCHERING SUPPLIES, LLC	412.50	
6/11/2026	206844	HU-FRIEDY MFG CO, LLC	2,377.77	
6/25/2026	ACH	INSIGHT PUBLIC SECTOR INC	724.99	
6/18/2026	ACH	INTERNATIONAL SCHOLARSHIP & TUITION SERV	1,650.00	
6/18/2026	206904	Jacobsen, Kristen K	5,500.00	
6/4/2026	206806	JEFFERSON FIRE & SAFETY INC	1,279.00	
6/18/2026	206886	LAKESHORE TECHNICAL COLLEGE	20,725.94	
6/11/2026	206845	LILY PAD FLORAL & GIFTS, LLC	70.00	
6/18/2026	206887	LILY PAD FLORAL & GIFTS, LLC	70.00	
6/25/2026	206927	MADA EMB & SCREEN PRINTING	136.50	
6/4/2026	ACH	MANZKE, TARA	85.00	
6/25/2026	206928	MARSHFIELD AREA UNITED WAY	600.00	
6/11/2026	206846	MARSHFIELD UTILITIES	4,611.59	
6/4/2026	206807	MARTIN SYSTEMS, LLC	2,622.30	
6/18/2026	206888	MARTIN SYSTEMS, LLC	7,687.11	
6/4/2026	ACH	MCGRAW-HILL LLC	1,150.00	
6/4/2026	206808	MELODY GARDENS	85.90	
6/4/2026	206788	MID-STATE TECHNICAL COLLEGE	157.14	
6/4/2026	206789	MID-STATE TECHNICAL COLLEGE	75.18	
6/4/2026	206790	MID-STATE TECHNICAL COLLEGE	127.35	
6/4/2026	206791	MID-STATE TECHNICAL COLLEGE	66.56	
6/4/2026	206792	MID-STATE TECHNICAL COLLEGE	114.87	
6/11/2026	206833	MID-STATE TECHNICAL COLLEGE	60.00	
6/18/2026	206869	MID-STATE TECHNICAL COLLEGE	550.00	
6/25/2026	206911	MID-STATE TECHNICAL COLLEGE	2,822.20	
6/25/2026	206912	MID-STATE TECHNICAL COLLEGE	4,071.43	
6/25/2026	206929	MID-STATE TECHNICAL COLLEGE FOUNDATION	84.26	
6/4/2026	206809	MISSISSIPPI WELDERS SUPPLY CO., INC	784.55	
6/11/2026	206847	MISSISSIPPI WELDERS SUPPLY CO., INC	512.79	
6/4/2026	ACH	MONSTER INC	385.00	
6/4/2026	206810	NASSCO, INC.	1,769.62	
6/11/2026	206848	NASSCO, INC.	654.64	
6/18/2026	206889	NASSCO, INC.	388.87	
6/25/2026	206930	NASSCO, INC.	800.62	
6/25/2026	ACH	National Captioning Institute Inc.	222.50	
6/18/2026	206890	NORTHSTAR ENVIRONMENTAL TESTING	695.00	
6/11/2026	ACH	ORACLE OF AMERICA INC	3,600.00	
6/4/2026	ACH	O'REILLY AUTOMOTIVE INC	79.33	
6/11/2026	ACH	O'REILLY AUTOMOTIVE INC	77.29	
6/25/2026	ACH	O'REILLY AUTOMOTIVE INC	98.35	
6/11/2026	206849	Outdoor Home Services Holdings, LLC	4,466.52	
6/18/2026	206891	PACELLI CATHOLIC SCHOOLS	942.88	
6/11/2026	ACH	PATCH MY PC, LLC	12,600.00	
6/11/2026	206850	PATTERSON DENTAL SUPPLY, INC.	4,877.23	
6/18/2026	206892	PITTSVILLE PUBLIC DISTRICT SCHOOL	4,242.96	
6/4/2026	206811	QUALITY PLUS PRINTING	170.00	
6/25/2026	206931	QUALITY PLUS PRINTING	280.00	
6/4/2026	206812	RUESCH COMPANIES, LLC	500.00	
6/18/2026	206893	SIGNART CO., INC	1,000.00	
6/18/2026	206894	SMART SCHOLARSHIP FUNDING CORP	575.00	
6/18/2026	206895	SOMERVILLE INC	4,770.62	
6/25/2026	206932	SOUNDWORKS SYSTEMS INC	18,453.02	
6/4/2026	ACH	SPECTRUM BUSINESS	194.95	
6/11/2026	ACH	SPECTRUM BUSINESS	830.00	
6/25/2026	ACH	SPECTRUM BUSINESS	10,322.50	
6/11/2026	206851	ST SURG LLC	7,239.00	
6/4/2026	206813	STAFFWORKS GROUP	1,130.40	
6/18/2026	206896	STAFFWORKS GROUP	1,130.40	

6/11/2026	206852	STATEWIDE EQUIPMENT REPAIR, LLC	212.80	
6/18/2026	206870	STERICYCLE INC	567.32	
6/11/2026	206853	STERLING WATER INC	27.50	
6/18/2026	206905	STEVENS POINT AREA SCHOOL DISTRICT	25,457.76	Youth Apprenticeship stipend. 54 youth registered.
6/18/2026	206897	STEVENS POINT CHRISTIAN ACADEMY	471.44	
6/4/2026	206814	STOCOR PORTABLE STORAGE LLC	230.00	
6/11/2026	206854	STOCOR PORTABLE STORAGE LLC	125.00	
6/18/2026	206898	STOCOR PORTABLE STORAGE LLC	485.00	
6/18/2026	206899	STROMME, PATRICK	800.00	
6/4/2026	206817	Student	292.00	
6/4/2026	206818	Student	102.34	
6/4/2026	206819	Student	511.41	
6/4/2026	206820	Student	657.00	
6/4/2026	206821	Student	1,732.00	
6/4/2026	206822	Student	200.00	
6/4/2026	206823	Student	921.24	
6/4/2026	206824	Student	305.30	
6/4/2026	206825	Student	40.00	
6/4/2026	206826	Student	972.76	
6/4/2026	206827	Student	643.72	
6/4/2026	206828	Student	55.00	
6/4/2026	206829	Student	55.00	
6/4/2026	206830	Student	2,227.00	
6/4/2026	206831	Student	741.00	
6/4/2026	206832	Student	1,174.46	
6/11/2026	206864	Student	1.00	
6/11/2026	206865	Student	123.90	
6/11/2026	206866	Student	8.65	
6/11/2026	206867	Student	25.00	
6/11/2026	206868	Student	1,436.30	
6/18/2026	206908	Student	372.92	
6/18/2026	ACH	Student	6.49	
6/25/2026	206939	Student	25.00	
6/18/2026	206906	TOMORROW RIVER SCHOOL DISTRICT	10,371.68	
6/11/2026	206855	TWEET/GAROT MECHANICAL INC	18,958.61	
6/18/2026	206900	TWEET/GAROT MECHANICAL INC	184.50	
6/25/2026	206933	TWEET/GAROT MECHANICAL INC	1,012.33	
6/11/2026	206856	UNIVERSITY OF IL AT URBANA-CHAMPAIGN	5,100.00	
6/16/2026	ACH	US Bank	127,268.57	Multiple charges.
6/18/2026	206901	US BANK VOYAGER FLEET SYSTEMS	3,521.12	
6/11/2026	206857	US CELLULAR	1,085.80	
6/11/2026	206858	US OMNI & TSACG COMPLIANCE SERVICES, INC	94.00	
6/4/2026	206815	USA TODAY MEDIA CORP	424.06	
6/25/2026	206934	UW PROVISION COMPANY, INC.	1,154.35	
6/4/2026	ACH	VANGUARD COMPUTERS, INC.	445.36	
6/11/2026	ACH	VANGUARD COMPUTERS, INC.	1,128.00	
6/18/2026	ACH	VANGUARD COMPUTERS, INC.	6,750.00	
6/11/2026	206859	WATERMARK INSIGHTS, LLC	53,335.31	Two invoices. One for the 2026 subscription and the other for 2027 subscription
6/4/2026	206793	WE ENERGIES	4,208.01	
6/25/2026	206913	WE ENERGIES	11.25	
6/25/2026	206935	WESTERN TECHNICAL COLLEGE	880.00	
6/25/2026	206936	WI DEPT OF JUSTICE	255.00	
6/18/2026	ACH	WI DEPT OF PUBLIC INSTRUCTION	260.00	
6/11/2026	206860	WI NEWS TRACKER	108.00	
6/18/2026	206871	WI PUBLIC SERVICE CORP	5,749.16	
6/18/2026	206872	WI PUBLIC SERVICE CORP	3,231.57	
6/18/2026	206907	WI RAPIDS PUBLIC SCHOOLS	24,043.44	
6/18/2026	206902	WI RAPIDS ROTARY CLUB	191.00	
6/4/2026	ACH	WiLS	2,531.00	
6/11/2026	ACH	WIPFLI, LLP	1,060.00	
6/11/2026	206861	WOLTER, INC.	2,441.93	
6/4/2026	206816	WOOD COUNTY HEALTH DEPARTMENT	73.00	
6/11/2026	206862	WOOD COUNTY HEALTH DEPARTMENT	764.00	
6/25/2026	206937	WOOD COUNTY HEALTH DEPARTMENT	1,116.00	
6/25/2026	ACH	WORLD FUEL SERVICES, INC.	2,827.45	

Payment Summary
Alphabetically by Vendor
June 2026

6/11/2026	206863	WTCS FOUNDATION INC	193,062.50	Two invoices. One invoice is for $174,000. FY26 WIDS contract. Nothing is procured so did not need Board approval.
6/25/2026	206938	WTCS FOUNDATION INC	8,000.00	
6/25/2026	ACH	ZUMASYS, INC.	41.81	
			1,116,082.67	

June 2026 Accepted Contract Service Agreements

Meeting on July 20, 2026

Contract Number	Location of Business/Agency	Industry Type	Type of Service	Hours of Instructions	Estimated Number Served	Contract Amount
147493	Plover	Business and Industry	Heartsaver FA CPR AED	30	32	$ 4,580.00
147494	Nekoosa	Public Educational Institution K-12	AI Odyssey	6	20	$ 330.00
147495	Wisconsin Rapids	Business and Industry	HS FA CPR AED	7.5	10	$ 1,230.00
147496	Wisconsin Rapids	Business and Industry	HS FA CPR AED	7.5	10	$ 1,230.00
147497	Nekoosa	Business and Industry	Active Shooter Training	16	100	$ 6,680.00
147498	Wisconsin Rapids	Business and Industry	Yellow Belt Cert	16	20	$ 6,990.00
147499	Stevens Point	WI local Governmental units	Corrections officer recert	16	12	$ 2,400.00
147500	Wisconsin Rapids	WI local Governmental units	TEMS Training	40	30	$ 12,100.00
147501	Nekoosa	Business and Industry	Developing Leaders	18	16	$ 6,478.00
147502	Stevens Point	Business and Industry	STM Assessments	8	9	$ 2,935.00
147503	Wisconsin Rapids	WI local Governmental units	BLS Renew	4	5	$ 380.00
147504	Wisconsin Rapids	WI local Governmental units	Retreat	8	43	$ 2,000.00
147505	Wisconsin Rapids	WI local Governmental units	Improving Culture & engage	3	72	$ 1,600.00
					Total:	**$48,933.00**

June 2026 Contract Training Proposals

For Informational Purposes

Monthly Contract Training Proposal Recap - March 2026					
Proposal #	Bill To City	Industry Type	Type of Service	Proposal Amount	Current Status
00001973	Rudolph	Business and Industry	Leadership,. Followership, and Power & Influence Training	$1,130.00	Presented
00001971	Wisconsin Rapids	Government	BLS Renewal (adult, child, infant)	$380.00	Accepted
00001969	Brookfield	Business and Industry	Building Your Leadership Consistency for You and for Your Team	$323.00	Accepted
00001968	Stevens Point	Business and Industry	Standard Timing Model Assessments - summer 2026	$2,935.00	Accepted
00001959	Wisconsin Rapids	Business and Industry	Tactical EMS Training	$12,100.00	Accepted
00001955	STEVENS POINT	Government	Recert & Updates - June 2026	$2,400.00	Accepted
00001950	Stevens Point	Non-profit	Teen Leadership 2026-27	$5,075.00	Accepted
00001947	Wisconsin Rapids	Government	Improving Culture and Engagement through Change Leadership vs	$1,600.00	Accepted
00001946	Wisconsin Rapids	Government	TA - Building Strategy to Improve Employee Engagement & Work	$2,000.00	Accepted
00001944	Marshfield	Business and Industry	Surveying for Construction Trades	$4,900.00	Presented
00001943	Rudolph	Business and Industry	Ergonomic Awareness	$340.00	Presented
00001942	Rudolph	Business and Industry	Heartsaver CPR/AED Training (Adult-child-infant)	$790.00	Presented
00001935	STEVENS POINT	Government	Corrections Officer Recertifications	$2,400.00	Accepted
Total	Sum			$36,373.00	
	Count	13			

FINANCE & INFRASTRUCTURE COMMITTEE
Procurement of Goods and Services
July 13, 2026 Board Meeting

	Amount	Procurement Method
Procurements Requiring Board Action		
Subtotal for Procurements Requiring Board Action	-	
Procurements Not Requiring Board Action		
Subtotal for Procurements Not Requiring Board Action	-	
Procurements Approved in Budget Process Not Requiring Board Action		
EPA Audio Visual, Inc - Oral Health capital project	116,867.27	State Contract
Watermark Insights, LLC - subscription	53,335.31	RFP
Ascent Construction, LLC - Oral Health capital project	46,804.53	Bid
Eagle Construction Company, Inc - AMETA garage	43,255.00	Bid
Heartland Business Systems	37,460.03	State Contract
Blackbaud Inc - Award Management software	57,364.95	State Contract
Subtotal for Budgeted Procurements	**355,087.09**	
Mandatory Procurements Not Requiring Board Action		
WTCS Foundation Inc - WIDS curriculum	193,062.50	Mandatory
Stevens Point Area School District - Youth Apprenticeship stipends	25,457.76	Mandatory
Subtotal for Mandatory Procurements	**218,520.26**	
Emergency Procurements		
Subtotal for Emergency Procurements	-	
Grand Total	**$ 573,607.35**	

PROCUREMENT & SELECTION METHODS DEFINED

Mid-State Technical College and the Wisconsin Technical College System have purchasing policies. The purchasing method applied meets those policies.

BID – A public notice is published in the local newspaper. Potential bidders are notified of the publication based on industry knowledge and past projects. Interested bidders can request plans and specifications to be used for bid preparation. The lowest fixed-price bid is accepted from a responsible bidder meeting specifications.

QUOTE – Quotes are solicited from three or more vendors (if available). The lowest quote meeting specifications is selected.

REQUEST FOR PROPOSAL (RFP) – A competitive selection process was completed to select the vendor for the purchase. Award was based on criteria that may include price and other critical criteria such as service, experience, references etc. Criteria is weighted and scored by evaluators. Agreements for services can extend for multiple years.

COOP (Cooperative) Purchase – A competitive procurement method was utilized to select the vendor and the contract was approved by another WTCS district. (Includes NJPA – National Joint Powers Alliance, WSCA – Western States Contract Alliance, National IPA – National Intergovernmental Purchasing Alliance and others)

STATE CONTRACT – A state agency such as the Department of Administration or UW system processed a bid or RFP and awarded the products and/or services to this vendor. Mid-State reserves the right to negotiate a lower price directly with the vendor.

CONSORTIUM CONTRACT – The WTCS Purchasing Consortium has completed a competitive selection process by RFP or Bid. Mid-State is able to participate without fulfilling a college-directed process.

SOLE SOURCE – The item meets the requirements listed in the Financial & Administrative Manual for Sole Source procurements.

MANDATORY – Mid-State is required to pay for the service or membership to provide day to day operations such as utilities, leases, insurance, mandatory membership dues, etc.

Approval of Hires and Resignations of Contracted Employees
July 13, 2026

Resignations

n/a

Hires

- Kristi Busscher (effective July 1, 2026)
  Instructor, Nursing
- Daniel Martinson (effective July 1, 2026)
  Instructor, Digital Marketing

RESOLUTION NO. ______

RESOLUTION AUTHORIZING THE ISSUANCE OF A PORTION OF AND AWARDING THE SALE OF $6,000,000 GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2026B

WHEREAS, on June 15, 2026, the District Board of the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood Counties, Wisconsin (the "District") adopted a resolution (the "Authorizing Resolution") which authorized the issuance of general obligation promissory notes in the amount of $1,389,719 for the public purpose of paying the cost of building remodeling and improvement projects; and in the amount of $4,610,281 for the public purpose of paying the cost of the acquisition of movable equipment (collectively, the "Project");

WHEREAS, the District caused Notices to Electors to be published in the Wisconsin Rapids Daily Tribune on June 19, 2026 giving notice of adoption of the Authorizing Resolution, identifying where and when the Authorizing Resolution could be inspected, and advising electors of their right to petition for a referendum on the question of the issuance of general obligation promissory notes to finance building remodeling and improvement projects and the acquisition of movable equipment;

WHEREAS, no petition for referendum has been filed with the District and the time to file such a petition expires on July 20, 2026;

WHEREAS, the District Board has heretofore found and determined that the Project is within the District's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the District Board hereby further finds and determines that it is necessary, desirable and in the best interest of the District to raise funds to pay the cost of refinancing certain outstanding obligations of the District, specifically, a portion of the Installment Plan, dated June 15, 2026 which financed a portion of the cost of the acquisition of movable equipment (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding") for the purpose of restructuring said outstanding obligations;

WHEREAS, the District is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for public purposes such as the Project and to refinance its outstanding obligations;

WHEREAS, the District Board finds and determines that it is necessary, desirable and in the best interest of the District to issue general obligation promissory notes (the "Notes") in the aggregate principal amount of not to exceed $6,000,000 to pay the cost of building remodeling and improvement projects ($1,389,719) and a portion of the cost of the acquisition of movable equipment ($4,185,281) authorized by the Authorizing Resolution, and to pay the cost of the Refunding authorized by this Resolution ($425,000); and

WHEREAS, it is the finding of the District Board that it is necessary, desirable and in the best interest of the District to sell the Notes to Robert W. Baird & Co. Incorporated (the "Purchaser"), pursuant to the terms and conditions of its note purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the District Board of the District that:

Section 1. Authorization and Sale of the Notes. For the purpose of paying the cost of a portion of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of SIX MILLION DOLLARS ($6,000,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Vice President, Finance or other appropriate officer of the District is authorized and directed to execute an acceptance of the Proposal on behalf of the District (subject to the condition that no valid petition for referendum is timely filed by July 20, 2026). To evidence the obligation of the District, the Chairperson and Secretary are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the District, the Notes aggregating the principal amount of SIX MILLION DOLLARS ($6,000,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026B"; shall be issued in the aggregate principal amount of $6,000,000; shall be dated August 3, 2026; shall be in the denomination of $5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Pricing Summary attached hereto as Exhibit B-1 and incorporated herein by this reference. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2027. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit B-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes maturing on March 1, 2034 and thereafter shall be subject to redemption prior to maturity, at the option of the District, on March 1, 2033 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by DTC (defined herein)), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Proposal specifies that [some of] the Notes shall be subject to mandatory redemption. The terms of such mandatory redemption are set forth on an attachment hereto as Exhibit MRP and incorporated herein by this reference. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in Exhibit MRP for such Notes in such manner as the District shall direct.]

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the District are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the District a direct annual irrepealable tax in the years 2026 through 2035 for the payments due in the years 2027 through 2036 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the District shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the District and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the District for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the District then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the District, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the District may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2026B" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the District at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the District above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the District, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the District, unless the District Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the District and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the District, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The District represents and covenants that the projects financed by the Notes and by the Refunded Obligations and the ownership, management and use of the projects will not cause the Notes or the Refunded

Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The District further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The District further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Secretary or other officer of the District charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the District certifying that the District can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The District also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the District will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the District by the manual or facsimile signatures of the Chairperson and Secretary, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the District of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the District has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The District hereby authorizes the officers and agents of the District to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the District's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The District hereby authorizes the Chairperson and Secretary or other appropriate officers of the District to enter into a Fiscal Agency Agreement between the District and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The District shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and Secretary shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The District shall cooperate in any such transfer, and the Chairperson and Secretary are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the District at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the District agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Secretary or other authorized representative of the District is authorized and directed to execute and deliver to DTC on behalf of the District to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the District office.

Section 16. Official Statement. The District Board hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the District in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate District official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Secretary shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The District hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the District to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and Secretary, or other officer of the District charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the District's Undertaking.

Section 18. Prepayment of the Refunded Obligations. The Refunded Obligations are hereby called for prepayment on August 15, 2026 at a price of par plus accrued interest to the date of redemption.

The District hereby directs the Secretary to take all actions necessary for the redemption of the Refunded Obligations on their redemption date. Any and all actions heretofore taken by the officers and agents of the District to effectuate such redemption are hereby ratified and approved.

Section 19. Record Book. The Secretary shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the District are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and Secretary are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and Secretary including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

<u>Section 21. Conflicting Resolutions; Severability; Effective Date</u>. All prior resolutions, rules or other actions of the District Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 13, 2026.

____
Chairperson

ATTEST:

____
Secretary

(SEAL)

EXHIBIT A

Proposal

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

EXHIBIT B-1

Pricing Summary

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

EXHIBIT B-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Resolution.

(See Attached)

[EXHIBIT MRP

Mandatory Redemption Provision

The Notes due on March 1, ____, ____ and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on March 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on March 1, ____

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on March 1, ____

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on March 1, ____

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)

For the Term Bonds Maturing on March 1, ____

Redemption Date	Amount
____	$______
____	______
____	______ (maturity)]

EXHIBIT C

(Form of Note)

UNITED STATES OF AMERICA

REGISTERED	STATE OF WISCONSIN	DOLLARS
NO. R-___	MID-STATE TECHNICAL COLLEGE DISTRICT	$_______

GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2026B

MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
March 1, _____	August 3, 2026	____%	______

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: ______________________ THOUSAND DOLLARS ($__________)

FOR VALUE RECEIVED, the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood Counties, Wisconsin (the "District"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2027 until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the District are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of $6,000,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the District pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purposes of paying the cost of building remodeling and improvement projects ($1,389,719); the acquisition of movable equipment ($4,185,281); and refunding certain outstanding obligations of the District ($425,000), as authorized by resolutions adopted on

June 15, 2026 and July 13, 2026. Said resolutions are recorded in the official minutes of the District Board for said dates.

The Notes maturing on March 1, 2034 and thereafter are subject to redemption prior to maturity, at the option of the District, on March 1, 2033 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the District, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

[The Notes maturing in the years ________ are subject to mandatory redemption by lot as provided in one of the resolutions referred to above, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the District, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the District Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the District kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the District appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the District for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption. The Fiscal Agent and District may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of $5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood Counties, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and Secretary; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

MID-STATE TECHNICAL COLLEGE
DISTRICT, WISCONSIN

By: ______________________________
Chairperson

(SEAL)

By: ______________________________
Secretary

Date of Authentication: _______________, ______.

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned resolutions of the Mid-State Technical College District, Adams, Clark, Jackson, Juneau, Marathon, Portage, Waushara and Wood Counties, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By_____________________________
Authorized Signatory

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

____
(Name and Address of Assignee)

____
(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints ______________________________________, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____________________

Signature Guaranteed:

____
(e.g. Bank, Trust Company
or Securities Firm)

____
(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

____
(Authorized Officer)

mstc.edu / 888.575.6782

Mid-State Technical College Three-Year Facilities Projects Plan

2026-27 (FY27)
2027-28 (FY28)
2028-29 (FY29)

Adams Campus
401 North Main Street
Adams, WI 53910-9653

Marshfield Campus
2600 West Fifth Street
Marshfield, WI 54449-3299

Stevens Point Campus
1001 Centerpoint Drive
Stevens Point, WI 54481-3195

Wisconsin Rapids Campus
500 32nd Street North
Wisconsin Rapids, WI 54494-5599

Section I –Three-Year Project Summary

During years 2026 through 2029 (FY27 – FY29), Mid-State Technical College anticipates making several significant capital expenditures to improve the instructional spaces and maintain the integrity and reliability of the physical plant. The following is a list of anticipated capital projects by campus. This list was developed following a series of strategic planning meetings at each campus involving pertinent stakeholders and in conjunction with the college's strategic plan.

The projects have been divided into four groups: acquisition/building construction, remodeling, capital improvements, and rentals. Included with each recommended capital improvement is the associated budget (in 2026 dollars). The projects are grouped in years based on when the college expects to request approval from WTCS. Unless otherwise noted, the projects will be funded by capital borrows.

Acquisition / New Building Construction					
Campus	Project Description	Estimated Project Area	Fiscal Year	Target Completion	Estimated Expenditure
Stevens Point	Acquisition: Purchase Great Lakes Building	22,400	2026-27	2027	$300,000
Stevens Point	Lease: Agreement with City of Stevens Point to lease land for future Nexus Center	TBD	2026-27	2027	$0.00
	2026-27 Acquisition / New Construction Total				**$300,000**
	2027-28 Acquisition / New Construction Total				**$0.00**
Wisconsin Rapids	New Construction: Large Storage Building	TBD	2028-29	2029	$1,080,000
Adams	New Construction: Storage Garage	TBD	2028-29	2029	$216,000
Stevens Point	New Construction: Nexus Center. Fire/Police/EMS Training Center	TBD	2028-29	2030	TBD
	2028-29 Acquisition / New Construction Total				**$1,296,000**

Adams Campus
401 North Main Street
Adams, WI 53910-9653

Marshfield Campus
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Marshfield, WI 54449-3299

Stevens Point Campus
1001 Centerpoint Drive
Stevens Point, WI 54481-3195

Wisconsin Rapids Campus
500 32nd Street North
Wisconsin Rapids, WI 54494-5599

Remodeling Projects					
Campus	Project Description	Estimated Project Area	Fiscal Year	Target Completion	Estimated Budget
Adams	Contingency funding for FY26 Adams Remodel Project	2,750	2026-27	Fall 2026	$150,000
	2026-27 Remodeling Total				**$150,000**
Wisconsin Rapids	Remodel restrooms T141 and T143	330	2027-28	2028	$120,290
Wisconsin Rapids	Remodel auditorium	3,200	2027-28	2028	$212,193
Wisconsin Rapids	Remodel E building lounge	480	2027-28	2028	$128,820
Wisconsin Rapids	Remodel Financial Services Offices to updated standards	1,200	2027-28	2028	$150,000
Wisconsin Rapids	Remodel Academic Learning Center to large meeting room	7,000	2027-28	2028	$140,000
Stevens Point	Remodel Great Lakes Building Exterior	22,400	2027-28	2028	$240,000
Marshfield	Remodel Cougar Cave student lounge Phase 1	1,000	2027-28	2028	$222,128
	2027-28 Remodeling Total				**$1,213,431**
Stevens Point	Remodel interior of Great Lakes Building	22,400	2028-29	2029	$1,450,000
Marshfield	Remodel Cougar Cave Phase 2	350	2028-29	2029	$151,103
	2028-29 Remodeling Total				**$1,601,103**

Adams Campus
401 North Main Street
Adams, WI 53910-9653

Marshfield Campus
2600 West Fifth Street
Marshfield, WI 54449-3299

Stevens Point Campus
1001 Centerpoint Drive
Stevens Point, WI 54481-3195

Wisconsin Rapids Campus
500 32nd Street North
Wisconsin Rapids, WI 54494-5599

Capital Improvement (Site Work and Maintenance Project)

FY2026-27: $1,265,000

Work includes planned end-of-life-lifecycle replacements from the college's 5-Year Maintenance Plan. Includes roof replacements, parking lot replacements, building envelope upgrades, and other capital eligible maintenance projects.

FY2027-28: $805,000

Work includes planned end-of-life-lifecycle replacements from the college's 5-Year Maintenance Plan. Includes roof replacements, parking lot replacements, building envelope upgrades, and other capital eligible maintenance projects.

FY2028-29: $755,900

Work includes planned end-of-life-lifecycle replacements from the college's 5-Year Maintenance Plan. Includes roof replacements, parking lot replacements, building envelope upgrades, and other capital eligible maintenance projects.

Adams Campus
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Adams, WI 53910-9653

Marshfield Campus
2600 West Fifth Street
Marshfield, WI 54449-3299

Stevens Point Campus
1001 Centerpoint Drive
Stevens Point, WI 54481-3195

Wisconsin Rapids Campus
500 32nd Street North
Wisconsin Rapids, WI 54494-5599

Section II – Existing Facilities (Owned and Leased)

Campus	Location (Address)+	Site Size (acres)	Total Area (sq. ft.)	Value
Adams	401 North Main Street Adams, WI 53910	1.03	8,922	$2,299,514
Marshfield*	2600 West Fifth Street Marshfield, WI 54449	18.7	49,772	$13,490,523
Mid-State on Central (Lease)	1619 N. Central Avenue Marshfield, WI 54449	NA	900	NA
Wisconsin Rapids	500 32nd Street North Wisconsin Rapids, WI 54494	157.2	273,934	$74,512,000
Mid-State Health Simulation Center (Lease)	Aspirus Riverview Hospital 410 Dewey Street Wisconsin Rapids, WI 54494	NA	11,480	NA
Stevens Point	1001 Centerpoint Drive Stevens Point, WI 54481	3.516	57,494	$13,628,519
Mid-State AMETA Center	5000 Coye Drive Stevens Point, WI 54481	8.7	46,425	$13,600,000

*The Marshfield property is leased through the City of Marshfield. This lease is fully paid through June 2044.

Section II – Existing Facilities (Inventory)

Campus	**Floor Area (sq. ft.)**				
	Instruction	*Office*	*General/ Support*	*Non-assignable*	*Total*
Adams Center	3,321	1,743	664	3,194	8,922
Marshfield	29,202	6,196	3,195	11,178	49,771
Mid-State on Central			900		900
Stevens Point	33,487	8,094	1,952	13,961	57,494
Mid-State AMETA Center	29,562	2,147	3,743	10,973	46,425
Wisconsin Rapids	124,984	26,656	56,827	65,467	273,934
Mid-State Health Simulation Center	6,864	487	891	3,237	11,480

MID-STATE TECHNICAL COLLEGE BOARD OF DIRECTORS
PUBLIC NOTICE

Mid-State Technical College District Board members may on occaision attend meetings or events on behalf of the College. While a quorum of the Board may be in attendance, no college business will be conducted, and no action will be considered. Possible opportunities for a quorum of the Board exist at the following meetings/events:

MEETINGS/EVENTS FOR POSSIBLE BOARD ATTENDANCE:

July 28, 2026 – Boards Association Trustee Tuesday (Virtual)
September 22, 2026 – Boards Association Trustee Tuesday (Virtual)
October 8-10, 2026 – Boards Association Fall Meeting (West Bend, WI)

FUTURE BOARD MEETING DATES:

August 17, 2026 – Wisconsin Rapids Campus
September 21, 2026 – Wisconsin Rapids Campus
October 19, 2026 – Wisconsin Rapids Campus