



PCAN Governance Board

4:00 PM January 6, 2015
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
3. Approval of Bills
 - a. USIC
4. Strategic Planning Meeting Follow Up
5. Updated Bylaws (Bierke)
6. 2015 Fourth Street Reconstruction Fiber (Dargel)
7. Old Business:
 - a. Outage Emergency Service Provider Contact (Dargel)
 - b. Airport Fiber Connection (Kloster)
8. Agenda Items for Future Meeting
 - a. Feasibility Study
 - b. Facility Wireless Connectivity
 - c. WiscNet visit to discuss redundancy
 - d. Discuss Decreasing Membership fees vs. increasing costs
9. Adjourn

Next Meeting: January 20, 2015 @ 4:00 PM OE Grey Library, OE Gray School