



## PCAN Governance Board

4:00 PM January 20, 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. Diggers Hotline \$ 141.90
4. Strategic Planning Meeting Follow Up:
  - a. Eau Claire Trip (Traxler/Bierke)
  - b. WIN MOU for Water Tower Access (Dargel)
  - c. PSC Grant Options (McPeek)
  - d. Scatter map of household income and fiber locations (White/Dargel)
  - e. Campus Tower for PCAN antenna (Traxler)
  - f. Partnership Exploration with CINC (Bierke)
5. 2015 Fourth Street Reconstruction Fiber (Dargel)
  
6. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargel)
  - b. Airport Fiber Connection (Kloster)
7. 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
8. Adjourn

Next Meeting: February 3, 2015 @ 4:00 PM OE Grey Library, OE Gray School