



## PCAN Governance Board

### MEETING MINUTES

4:00 PM February 3, 2015

Attending: Sue Traxler, Bill Kloster, Connie Valenza, Todd Lull, Luke Mezera, Larry Bierke, and Mike Sherer.

Guest: Dan Dargel and Ed White

Call to order by Chair Traxler at 4:05 PM.

Approval of meeting minutes: Kloster moved, Sherer seconded to approve the minutes of January 6<sup>th</sup> meeting. Motion carried.

Bills: Motion by Kloster, seconded by Sherer to approve bills for Diggers Hotline \$141.90 and USIC \$643.32. Motion carried.

#### Strategic Planning:

CINC Visit - Traxler presented four dates for a possible trip to Eau Claire to observe CINC. The Board selected March 26<sup>th</sup>. Bierke will invite the Police Chief, Fire Chief, EMS Director, and the Council president. Bierke will also follow up to see if the senior center bus might be available to transport.

WIN MOU – Nothing new to report.

PSC Grant Options – Nothing new to report.

Scatter Map – Nothing new to report.

Campus Tower Antenna – Nothing new to report.

Partnership Exploration with CINC – Bierke noted that he could connect with CINC during the CINC Visit on March 26<sup>th</sup>.

2015 Fourth Street Construction: Dargel will touch base with Crofoot to discuss fiber location and size needs.

PCAN Insurance Renewal: Traxler got an email from insurance company and will have a quote available at the next meeting.

Petition for FCC Ruling Preempting WI Laws: The FCC is expected to rule that a couple of states have successfully appealed state laws prohibiting municipalities from offering internet services. The Board asked that this be kept on the agenda for future updates.