



## PCAN Governance Board

### MEETING MINUTES

4:00 PM February 17, 2015

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

Guest: Dan Dargel

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

Approval of meeting minutes: Kloster moved, Sherer seconded to approve the minutes of February 17<sup>th</sup> meeting. Motion carried.

Bills: Kloster moved, seconded by Sherer to approve the bill for USIC Locating \$1052.86. Motion carried.

#### Strategic Planning:

CINC Visit - Traxler went over the list of those attending. It was decided that the PCAN would rent a bus. Bierke will finalize the arrangements. The bus will pick everyone up at 8 AM at the City Police Department and we expect to be back around 8 PM.

WIN MOU – Nothing new to report.

PSC Grant Options – Nothing new to report.

Scatter Map – Dargel and White met and exchanged notes/maps. Census tract information may not work.

Campus Tower Antenna – Nothing new to report.

Partnership Exploration with CINC – Nothing New.

PCAN Insurance Renewal: We are waiting for the bill. Traxler will contact the Insurance Company. It should be added to our next agenda.

Petition for FCC Ruling Preempting WI Laws: Jamie McPeek will look into this and provide a memo to PCAN.

#### OLD BUSINESS:

OUTAGE EMERGENCY SERVICE PROVIDER: Dargel has started the project but has a long ways to go.

Future Meeting Agenda Items: Bierke is to add a debriefing on the CINC visit to the April 7<sup>th</sup> agenda.