



## PCAN Governance Board

### MEETING MINUTES

4:00 PM February 17, 2015

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

Guest: Dan Dargel and Ed White

Call to order by Chair Traxler at 4:09 PM.

Approval of meeting minutes: Kloster moved, Sherer seconded to approve the minutes of February 3<sup>rd</sup> meeting. Motion carried.

Bills: Kloster moved, seconded by Valenza to approve the bill for Diggers Hotline \$23.58. Motion carried.

#### Strategic Planning:

CINC Visit - Traxler presented went over the list of those who will be going to visit CINC on March 26<sup>th</sup>. Kloster, Lull, Lull's Guest, Traxler, Mezera, Bierke, Dargel, McKinley (Police Chief), Allen (EMS Administrator), and Sherer for a total of ten people. Bierke got an estimate of \$420 for use of a bus from ADRC in Viroqua. Valenza suggested taking the school van and a private car. Bierke will follow up with Fire Chief.

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 met with Crofoot and Delta 3 to talk about conduit paths. USIC has a new locater working the area. Dargel established a plan to add a 2" conduit on Fourth Street.

PCAN Insurance Renewal: Bierke moved, Sherer seconded to approve Directors and Officers Insurance Policy for \$1,094. Motion carried.

Petition for FCC Ruling Preempting WI Laws: Nothing new to report.