



## PCAN Executive Committee

MEETING MINUTES

4:00 PM April 7, 2015

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

Guest: Dan Dargel and Ed White

Call to order by Chair Traxler at 4:16 PM. Traxler asked if any additional items needed to be added to the agenda. Dargel asked that an update on PBII's fiber connection be added.

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

Bills: Bierke moved, seconded by Kloster to approve the bills for USIC Locating \$178.70, Diggers Hotline \$27.84, Ludovissy & Associates \$901.25, and Diggers Hotline \$153.12. Motion carried.

Visit to CINC: Traxler reviewed the presentation and demonstration provided by CINC with the Committee. The emphasis was on the need to focus on grants, e-rate, and partnerships. The tour looked at emergency management vehicle equipment and their regional data center. WIMAX and WIFI set-up were interesting. The City had added WIMAX technology to concert venues and baseball parks as a way of bringing new events to town.

The Committee asked to have a special meeting to figure out next steps and goals for implementing some similar ideas in Platteville. The meeting was set for April 20<sup>th</sup> from 3-4 pm.

### Strategic Planning:

WIN MOU – Dargel went over a list of bullet points to discuss MOU issues with the PCAN Executive Committee. Lull will work with Dargel to put together a recommendation for PCAN and email it to the PCAN Executive Committee. This will be on the agenda for the April 20<sup>th</sup> meeting.

PBII Fiber Connections: Dargel discussed how the fiber connection to the PBII was going. He asked that additional funds be allotted to cover splicing and fiber terminations that could be done at the same time work was being completed for PBII. Bierke moved,