

Jack
Mainstreet
Angie

PCAN Executive Committee

MEETING MINUTES
4:00 PM May 05, 2015

Attending: Sue Traxler, Bill Kloster, Luke Mezera, Jamie McPeek, Todd Lull, Mike Sherer, Connie Valenza
Guest: Dan Dargel, T.J Carter

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

Approval of meeting minutes: Bill moved, Luke seconded to approve the minutes of May 5th meeting. Motion carried.

Bills: ADRC, USIC, Netux, and Diggers Hotline. Bill moved, Todd seconded to approve payment of all bills as documented. Motion carried.

Underground Opportunity: Discussion on the pros and cons of conduit crossing the road.

- Conduit laid, but not further discussion.
- Todd reached out to County IT but has not heard back.

Wireless Discussion: T.J. noted that line of sight was available to the other trailer park as well. No other decisions were made.

WISCNet Internet: T.J. contacted WISCNet about opportunities for for-profit or wholesale purposes but has not heard a response.

Inside-Out Discussion: Basis for revenue opportunities by leveraging existing for-profit entities in the community to achieve overarching goals of PCAN.

- T.J. to keep on WISCNet about opportunities for wholesale/for-profit support.
- Discussion regarding whether or not to reach out to businesses in the area for an understanding of need or interest.
 - Group noted that it should only take place once PCAN has the capability to provide for that need.
- Jamie to check with Maria on "passthrough" services, Wisconsin laws, and UWP PCAN membership.

WINS MOU: Ongoing discussion has become less-than-favorable from PCAN's perspective. Discussion turned to attempting to achieve parity with the original MOU.

Bill moved, Todd seconded to approve the effort to mimic the old MOU. Motion carried.