

PCAN Executive Committee

Meeting Minutes

4:00 PM July 7, 2015

OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

Attendees: Bill Kloster, Ed White, Todd Lull, Mike Sherer, Sue Traxler, Connie Valenza,
Luke Mezera
Guests: Dan Dargel

- Call To Order: 4:07PM by Chair Traxler.
- Approval of Meeting Minutes: No minutes from previous meeting, Jamie has them.
- Approval of Bills: None to approve.
- PCAN Partnership with Platteville Main Street Program Update/Progress (Sue): Discussion about two proposals Main Street Program received for downtown wireless. Will work with Jack to give better description to use for quotes for this project.
- Secretary/Treasurer appointment (Sue): Will push into August when we hope to have city representation (Karen, new city manager).
- Underground Construction Opportunity (Dargel): Vondrum will be billing PCAN for work under USH 151 on County D
- WISNet Internet Opportunities (Carter): No Update. Mention of Bill Kloster moving to a new office in the old library building.
- New Business: Packerland is adding fiber to cheese plant on Evergreen (coming from USH 151).
Windstream has fiber on USH 151 and had contract for Farm and Fleet.
May wish to partner with above companies for additional ducts.
- Old Business:
 - Outage Emergency Service Provider Contact (Dargel): No Update