

PCAN Executive Committee

Meeting Minutes

4:00 PM August 4, 2015

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

Attending: Mike Sherer, Sue Traxler, Connie Valenza, Chris Brown, Dan Dargel, Todd Lull, Bill Kloster

Guests: T.J. Carter, Dan Dargel

- Call To Order: at 4:06PM by Chair Traxler
- Approval of Meeting Minutes: No minutes to approve. Mike Sherer asked to send 7/7/2015 minutes to committee
Approval of Bills: There is one outstanding bill, Diggers Hotline \$277.62. As this bill states we have an outstanding balance, this will be looked at. Motion to approve and pay Diggers invoice, Todd Lull. Second, Bill Kloster. Motion carried.
- Secretary/Treasurer appointment (Sue): Discussion about breaking out Treasurer role from Secretary. Bill Kloster will become Treasurer. Todd Lull will add secretary to his role for the short term.
- Carnige Library building (Kloster): Real Estate Foundation has moved to this location near city park. Would like to connect to PCAN and use Rountree Internet connection. As the Real Estate Foundation is a member, they can add another location. They would need to cover lateral costs. If additional fiber pairs would need to be spliced to support this new location, the member requesting the pairs typically pays for these splices in groups of 12. Bill Kloster will review costs and update at a future meeting.

New Business: Dargel: Packerland Broadband may wish to partner with Main Street Program. Would propose Packerland attend future meeting. Dan and Sue will schedule with Packerland and Main Street program for a future meeting.

WIN MOU: Final version coming to Dan Dargel soon. Discussion about purchasing additional capacity as part of this project. WIN will sell strands between OE Grey and UW-Platteville at \$125/strand. WIN will sell strands between OE Grey and Ridge Ave. for \$75/strand and \$25,000 construction cost.