

PCAN Executive Committee

Meeting Minutes

4:00 PM August 18, 2015

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

Attending: Mike Sherer, Sue Traxler, Connie Valenza, Dan Dargel, Todd Lull, Bill Kloster, Ed, White, Jaime McPeek

Absent: Like Mezera

Guests: Dan Dargel

- Call To Order: at 4:05PM by Chair Traxler
- Approval of Meeting Minutes: Approval of July 7th Minutes and August 4th Minutes
- Approval of Bills: Motion to approve and pay 3 bills for a total of \$927.60 by Bill Kloster. Second, Mike Sherer. Motion carried 6-0.
- There is one outstanding bill, Diggers Hotline \$277.62. As this bill states we have an outstanding balance.
 - Motion to approve and pay Diggers invoice, Connie Valenza. Second, Mike Sherer. Motion carried 6-0.

New Business

- Tax Return Letter stating taxes were due August 15th.
 - Bill is going to follow up with Vaassen Pluemer
- Packerland Broadband has been invited to our October 6th meeting to discuss future partnership opportunities.

Old Business

WIN MOU: Final version of MOU was distributed via email and at the table. They added the PCAN mailing address in 1b. The Terms of Agreement in number 2 was added for an initial term of 20 years with an automatic term of 10 years unless terminated by either party. The suggestion would be to change wording (unless earlier terminated by mutual agreement)

Letter 3i. Potentially cross out 3i since it is covered in 4a and 4d.

4. Ownership and Responsibilities 4b. Should be worded the same as 4a