

PCAN Governance Board

Meeting Minutes

09.02.14

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

Call to order by Chair Traxler at 4:06 PM.

Approval of meeting minutes: Kloster moved, Lull seconded to approve the minutes of August 19th meeting. Motion carried.

Bills: None to Review

Financial Statement: Kloster moved, Lull seconded to approve the 9/02/14 Financial Statement. Motion carried.

Outage Emergency Service Provider Contact: Dargle explained that he was going to be generating a list of companies that would be options for PCAN in order to provide a response twenty four hours per day. Dargle is currently the response contact now.

If middle mile segment goes down, WisNet has redundancy through BadgerNet.

Airport Fiber Connection: Kloster noted that the Airport Commission had installed fiber conduit from Hwy 80 to the Airport building. He expressed his interest in having PCAN trade for access to fiber to support the airport. WI Rural Health and WIN are working on an agreement to use the Hwy 80 fiber. When the option is available the connection will be looked at again.

Discuss more/better ways to provide value/service to the community: McPeek asked PCAN what else we can do to benefit the community. Would like to see a feasibility study on the options for PCAN to provide additional service to the community. Davenport, IA was an example of another fiber network doing a feasibility study. PCAN decided to have a strategic planning meeting as half of the board has changed since our last planning effort. Traxler will contact UW-Extension to see if they can help with planning.

OLD BUSINESS:

Bylaws: Bierke noted that he nothing to present at this time.

Broadway Fiber Repair: Dargle provided an update and noted that 144 strand fiber cable had been installed from the high school to Steven's Street. Splicing will occur tomorrow and will complete cable pull and finish splicing all tomorrow. Some additional costs are contractor damage related, and a few damaged areas were found.

Bierke moved, Kloster seconded to adjourn the meeting at 4:55pm. Motion carried.