

# PCAN Executive Committee

## Meeting Minutes

4:00 PM September 15, 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, Jaime McPeck, Duane Borgen, Chris Brown

Absent: Like Mezera, Ed White

Guests: Dan Dargel

- Call To Order: at 4:08 PM by Chair Traxler
- Approval of Meeting Minutes: Approval of August 18<sup>th</sup> 2015 meeting by Connie Valenza. Second by Mike Sherer. Motion carried 6-0.
- Approval of Bills: Motion to approve and pay 3 bills for a total of \$3019.14 by Todd. Second by Chris. 6-0

### Old Business

- Note: Packerland and Mainstreet group will be at Oct 6<sup>th</sup> meeting
- WIN MOU – Motion by Connie to renegotiate the MOU to include the purchase of an additional 72 strands of fiber for a total of 144 strands owned by PCAN. Seconded by Bill. 6-0.
- Underground construction Opportunity - No update (Dargel)

### New Business

- Update on Tax status – All tax documents have been filled out and signatures are needed. Electronic filing and mailed filing signed by Todd. Vaasan Pluemer also included a contract for signature between PCAN and themselves for preparing the documents and filing the electronic documents.