

PCAN Governance Board

Meeting Agenda

4:00 PM September 16, 2014

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

1. Call To Order
2. Approval of Meeting Minutes
 - a. 9/02/14 PCAN Governance Board Meeting
3. Approval of Bills
 - a. J.J. Vondrum & Sons, LLC (\$4,470.72+\$13,640.20) \$18,110.92
 - b. DR Splicing Services, LLC \$1,978.60
 - c. Diggers Hotline \$111.36
 - d. USIC Locating \$1,250.90
4. Monthly Financial Statement
5. WiscNet Redundancy (Bierke)
6. WIN Fiber Swap (Bierke)
7. Strategic Planning Meeting (Traxler)
8. Old Business:
 - a. Outage Emergency Service Provider Contact (Dargle)
 - b. Feasibility Study Consideration (McPeek)
 - c. Distribution of Modified/Updated Bylaws (Bierke)
 - d. Airport Fiber Connection (Kloster)
 - e. Broadway Fiber Repair Work
9. Agenda Items for Next Meeting
10. Adjourn

Next Meeting: October 7, 2014 @ 4:00 PM OE Gray Library, OE Gray School