

PCAN Governance Board

Meeting Minutes

09.16.14

Attending: Sue Traxler, Todd Lull, Luke Mezera, Connie Valenza (4:08pm), Mike Sherer, Jamie McPeek, Bill Kloster, and Larry Bierke

Guest: Dan Dargel

Call to order by Chair Traxler at 4:05 PM.

Approval of meeting minutes: Sherer noted that Dargel was misspelled in minutes. Kloster moved, Sherer seconded to approve the minutes of September 2nd meeting as modified. Motion carried. Traxler asked that meeting agenda and minutes are emailed out to membership in advance.

Bills: Bierke moved, Kloster seconded to approve the bill of \$18,110.92 to JJ Vondrum and Son's, LLC; \$1,978.60 to DR Splicing Services, LLC; \$111.36 to Diggers Hotline; and \$1,250.90 to USIC. Motion carried. Bierke noted that the fiber repair bill was sent to the Broadway Street Contractor.

Financial Statement: Lull moved, Valenza seconded to approve the 9/16/14 Financial Statement. Motion carried.

WiscNet Redundancy: Bierke noted that he contacted WiscNet and they had emailed him back. Bierke read the email to the board. WiscNet is losing their redundancy in Platteville. Dargel explained that with the University moving to UWSysNet and away from WiscNet and that it no longer made sense for WiscNet to pay for the redundant connection from BCN. PCAN asked that a WiscNet representative attend a future meeting.

WIN Fiber Swap: Bierke noted that WIN had contacted the City about doing a fiber swap for strands in the WIN fiber to Lancaster. The City may be interested, but WIN would want PCAN fiber as trade. PCAN expressed that they were not willing to commit to a swap in order to get fiber to Lancaster at this time.

Strategic Meeting: Traxler will do a doodle appointment to try to schedule a special meeting.

OLD BUSINESS:

Outage Service Provider: Dargel had nothing to report at this time.

Feasibility Study: McPeek reported that he emailed the PCAN board sample feasibility studies and a draft RFP from another community. PCAN decided to wait until after the strategic Planning meeting to discuss this further.

Bylaws: Bierke noted that he ^{had} nothing to present at this time.

Airport Fiber Connection: Dargel noted that he had a verbal estimate from Vondrum for installation of a 24 strand of fiber out to the airport for around \$42,000. Kloster noted that wireless technology may be the route to look into.