

# PCAN Executive Committee

## Meeting Minutes

4:00 PM October 20, 2015  
OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

Attending: Mike Sherer, Todd Lull, Bill Kloster, Duane Borgen, Kris Brown, Connie Valenza

Absent: Like Mezera, Jaime McPeek, Sue Traxler, Ed White

Guests:

- Call To Order: at 4:00 PM by Vice-Chair Todd Lull
- Approval of Meeting Minutes: Approval of October 6, 2015 meeting minutes by Kris Brown. Second by Bill Kloster Motion carried 5-0.
- Approval of Bills: Motion to approve and pay bills for a total of \$5887.52 by Mike Sherer. Second by Duane Borgen, Motion carried 6-0
  - USIC – Past Due May Invoice - \$4965.36
  - Diggers Hotline - \$494.16
  - Vaassen Pluemer CPAs LLC - \$428.00

### Old Business

- Discuss Packerland Broadband and Mainstreet group meeting from Oct 6th
  - We had a brief discussion on how the meeting went.
- Inside-Out Infrastructure, Including UWP involvement (McPeek)
  - No discussion
- PSC Grant Options (McPeek)
  - No discussion
- Water Street Hand holes – Trip hazard
  - Work has not been completed and still need cost of project to determine PCANs contribution to the repair

### New Business