



## PCAN Governance Board

4:00 PM October 21, 2014  
OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

1. Call To Order
2. Approval of Meeting Minutes
3. Approval of Bills
  - a. DR Splicing Services LLC \$917.00
  - b. Diggers Hotline \$169.60
  - c. USIC \$1032.58
4. Monthly Financial Statement
5. Strategic Planning Meeting
6. Request from Platteville Business Incubator, Inc. (Dargle)
7. 2015 Budget Proposal
8. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargle)
  - b. Distribution of Modified/Updated Bylaws (Bierke)
  - c. Airport Fiber Connection (Kloster)
  - d. Broadway Fiber Repair Work
9. Agenda Items for Future Meeting
  - a. Feasibility Study
  - b. Facility Wireless Connectivity
  - c. WiscNet visit to discuss redundancy
10. Adjourn

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