



PCAN Governance Board

4:00 PM December 16, 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. USIC \$1,580.73
 - b. Diggers Hotline \$73.08
4. Monthly Financial Statement (12/2/14)
5. Strategic Planning Meeting – any follow up?
6. Legal Advice Report as to Agreement Paragraph 2D (McPeck & UWP)
7. PBII Joining Agreement (Bierke)
8. Updated Bylaws (Bierke)
9. 2015 Fourth Street Reconstruction Fiber (Dargel)

10. Old Business:
 - a. Outage Emergency Service Provider Contact (Dargel)
 - b. Airport Fiber Connection (Kloster)
11. Agenda Items for Future Meeting
 - a. Feasibility Study
 - b. Facility Wireless Connectivity
 - c. WiscNet visit to discuss redundancy
 - d. Discuss Decreasing Membership fees vs. increasing costs
12. Adjourn

Next Meeting: January 6, 2015 @ 4:00 PM OE Grey Library, OE Gray School