

PCAN Executive Committee

Meeting Minutes

4:00 PM December 1, 2015
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Mike Sherer, Todd Lull, Bill Kloster, Duane Borgen, Kris Brown,
Absent: Connie Valenza, Jaime McPeek

Guests: Dan Dargel, Ed White

- Call To Order: at 4:04 PM by Sue Traxler
- Approval of Meeting Minutes: Approval of Nov 17, 2015 meeting minutes by Bill Kloster and Seconded by Kris Brown Motion carried 6-0.
- Approval of Bills: Motion to approve paying half of one handhole to the city. Bills totaling \$285 by Bill Kloster and seconded by Kris Brown.
 - City of Platteville - \$285

New Business

Old Business

- Debrief on WISCNET CAN of CANS discussion w/ John Pederson
- Present Budget and discuss – Bill – Dec 1st meeting
 - Bill presented a proposed budget for 2016
 - Motion made to approve budget by Todd Lull and seconded by Mike Sherer. Motion carried 6-0

Agenda Items for Future Meetings

- Discuss Meeting Frequency
- Inside-Out Infrastructure, Including UWP involvement (McPeek)
- PSC Grant Options (McPeek)
- Outage Emergency Service Provider Contact (Dargel)
- Attraction of new members
- Grants