



PCAN Governance Board

MEETING MINUTES

4:00 PM December 14, 2014

Attending: Sue Traxler, Bill Kloster, Jamie McPeek, Connie Valenza, Todd Lull, ~~Luke Mozer~~, Larry Bierke, and Mike Sherer.

Guest: Dan Dargel and Ed White

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

Approval of meeting minutes: Bierke moved, Valenza seconded to approve the minutes of December 2nd meeting. Motion carried.

Bills: Bierke moved, Kloster seconded to approve a bill from USIC for \$1,580.73 and a bill from Diggers Hotline for \$73.08. Motion carried

Financial Statement: Kloster moved, Lull seconded to approve the 12/21/14 Financial Statement. Motion carried.

Strategic Planning: Traxler emailed out meeting notes from the Strategic Meeting to the membership. Organization is well positioned and needs a plan of action items. The Board discussed taking a trip to CINC in Eau Claire sometime this spring. Bierke and Traxler will organize the trip.

✓ Dargel will contact WIN about renegotiating the MOU needed for water tower access.

The Board decided it had a desire to look into a PSC Grant and decided to add it to a future agenda. McPeek will research the PSC Grant Requirements and report back.

It was decided that TJ Carter should be invited to future meetings and that Skype might be a good option if he is unable to travel.

Dargel and White will put together a "scatter map" of where fiber lines are and are not and overlap the census tract income levels to help identify if our low income areas are being served with fiber optics.

Traxler will talk to Vice Chancellor Cramer about the use of the campus "tower" to install PCAN antenna onto it.