



PCAN Governance Board

4:00 PM February 17, 2015
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. Diggers Hotline \$ 23.58
4. Approval of Financial Report 2/10/15
5. Strategic Planning Meeting Follow Up:
 - a. Eau Claire Trip March 26th, 2015 (Traxler/Bierke)
 - b. WIN MOU for Water Tower Access (Dargel)
 - c. PSC Grant Options (McPeck)
 - d. Scatter map of household income and fiber locations (White/Dargel)
 - e. Campus Tower for PCAN antenna (Traxler)
 - f. Partnership Exploration with CINC (Bierke)
6. 2015 Fourth Street Reconstruction Fiber (Dargel)
7. PCAN Insurance Renewal (due 3/1/15) (Traxler)
8. Petition for FCC ruling on Preempting WI Laws (TJ Carter)
9. Elderspan Request to Join PCAN (Lull)
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. Discuss Decreasing Membership fees vs. increasing costs
12. Adjourn

Next Meeting: March 3, 2015 @ 4:00 PM OE Grey Library, OE Gray School