



## PCAN Governance Board

4:00 PM February 3, 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 \$ 141.90
  - b. USIC \$643.32
4. Strategic Planning Meeting Follow Up:
  - a. Eau Claire Trip (Traxler/Bierke)
  - b. WIN MOU for Water Tower Access (Dargel)
  - c. PSC Grant Options (McPeek)
  - d. Scatter map of household income and fiber locations (White/Dargel)
  - e. Campus Tower for PCAN antenna (Traxler)
  - f. Partnership Exploration with CINC (Bierke)
5. 2015 Fourth Street Reconstruction Fiber (Dargel)
6. PCAN Insurance Renewal (due 3/1/15) (Traxler)
7. Petition for FCC ruling on Preempting WI Laws (TJ Carter)
  
8. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargel)
  - b. Airport Fiber Connection (Kloster)
9. 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
10. Adjourn

Next Meeting: February 17, 2015 @ 4:00 PM OE Grey Library, OE Gray School