



## PCAN Governance Board

4:00 PM March 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. USIC Locating \$1052.86
4. Strategic Planning Meeting Follow Up:
  - a. Eau Claire Trip March 26<sup>th</sup>, 2015 (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. PCAN Insurance Renewal (due 3/1/15) (Traxler)
6. Petition for FCC ruling on Preempting WI Laws (TJ Carter)
7. Old Business:
  - a. Outage Emergency Service Provider Contact (Dargel)
8. Agenda Items for Future Meeting
  - a. Feasibility Study
  - b. Facility Wireless Connectivity
  - c. Discuss Decreasing Membership fees vs. increasing costs
9. Adjourn

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