

PCAN Executive Committee

4:00 PM July 7, 2015

OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

- Call To Order
- Approval of Meeting Minutes
- Approval of Bills
 - None
- PCAN Partnership with Platteville Main Street Program Update/Progress (Sue)
- Secretary/Treasurer appointment (Sue)
- Underground Construction Opportunity (Dargel)
 - County Usage Information (White)
- WISNet Internet Opportunities (Carter)

- Old Business:
 - Outage Emergency Service Provider Contact (Dargel)
 - WIN MOU for Water Tower Access (Dargel)
 - PSC Grant Options (McPeck)
 - Scatter map of household income and fiber locations (White/Dargel)
 - Campus Tower for PCAN antenna (Traxler)
 - Inside-Out Infrastructure, Including UWP involvement (McPeck)
- Agenda Items for Future Meeting
 - Feasibility Study
 - Facility Wireless Connectivity
 - Discuss Decreasing Membership fees vs. increasing costs
- Adjourn

Next Meeting: July 14, 2015 @ 4:00 PM OE Grey Library, OE Gray School