

PCAN Executive Committee

4:00 PM September 1, 2015

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

- Call to Order
- Approval of Meeting Minutes
 - August 18th
- Approval of Bills

New Business:

- Update on Tax status
- Financial Update

Old Business:

- WIN MOU for Water Tower Access (Dargel)
- Underground Construction Opportunity (Dargel)
 - Waiting for an invoice via Vondrum for 151/County Bldg conduit
- WISNet Internet Opportunities (TJ Carter)
- Outage Emergency Service Provider Contact (Dargel)
- PSC Grant Options (McPeek)
- Inside-Out Infrastructure, Including UWP involvement (McPeek)

Agenda Items for Future Meeting

- Invite Packerland and Mainstreet to next meeting – Oct 6
- Feasibility Study
- Facility Wireless Connectivity
- Discuss Decreasing Membership fees vs. increasing costs

Adjourn

Next Meeting: September 1, 2015 @ 4:00 PM OE Grey Library, OE Gray School

Future meeting dates:

September 15

October 6 and 20

November 3 and 17

December 1 and 15