

PCAN Executive Committee

4:00 PM September 15, 2015
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

- Call to Order - Sue
- Approval of Meeting Minutes
 - August 18th
 - No official meeting Sept 1st, due to lack of quorum
- Approval of Bills and any Financial info
 - PBI reimbursement, \$1,289.50
 - Vaassen Pluemer tax prep, \$1,319.00
 - Diggers Hotline, \$410.64

Old Business:

- Note - Packerland and Mainstreet to meeting – Oct 6 (next meeting)
- WIN MOU for Water Tower Access (Dargel)
- Underground Construction Opportunity (Dargel)
 - Waiting for an invoice via Vondrum for 151/County Bldg conduit

New Business:

- Update on Tax status - Bill
- Adding a 3rd signature on checking account - Bill
- Scheduled WISNET CAN of CAN's meeting for Nov 17th – Bill or Todd

Agenda Items for Future Meeting

- Feasibility Study
- Facility Wireless Connectivity
- WISNet Internet Opportunities (TJ Carter)
- Discuss Decreasing Membership fees vs. increasing costs
- PSC Grant Options (McPeck)
- Outage Emergency Service Provider Contact (Dargel)
- Inside-Out Infrastructure, Including UWP involvement (McPeck)

Adjourn

Next Meeting: October 6, 2015 @ 4:00 PM OE Grey Library, OE Gray School