

# PCAN Executive Committee

4:00 PM October 6, 2015

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

- Call to Order - Sue
- Approval of Meeting Minutes
  - Sept 15<sup>th</sup> minutes
- Approval of Bills and any Financial info

## 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:

### 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 (McPeek)
- Outage Emergency Service Provider Contact (Dargel)
- Inside-Out Infrastructure, Including UWP involvement (McPeek)

## Adjourn

Next Meeting: October 20, 2015 @ 4:00 PM OE Grey Library, OE Gray School

Note: Todd chair next meeting – Sue out of town.

## Future meeting dates:

November 3 and 17

December 1 and 15