



## PCAN Executive Committee

4:00 PM April 7, 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 \$178.70
  - b. Diggers Hotline \$27.84
  - c. Ludovissy & Associates \$901.25
  - d. Diggers Hotline \$153.12
4. Trip to Eau Claire Follow Up and Discussion
5. Strategic Planning Meeting Follow Up:
  - a. WIN MOU for Water Tower Access (Dargel)
  - b. PSC Grant Options (McPeek)
  - c. Scatter map of household income and fiber locations (White/Dargel)
  - d. Campus Tower for PCAN antenna (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: April 21, 2015 @ 4:00 PM OE Grey Library, OE Gray School