

PCAN Executive Committee

4:00 PM May 19, 2015

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

- Call To Order
- Approval of Meeting Minutes
- Approval of Bills
 - ADRC, \$520.78
 - USIC, \$2822.40
 - Netux, \$105.45
 - Diggers, \$239.34
- Underground Construction Opportunity (Dargel)
 - County Usage Information (White)
 - County IT Information (Lull)
- Trailer Park Wireless Line of Sight (Carter)
- WISCNet Internet Opportunities (Carter)
- Inside-Out Infrastructure (McPeek)

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

Next Meeting: June 2, 2015 @ 4:00 PM OE Grey Library, OE Gray School