

PCAN Executive Committee Agenda

4:00 PM January 19, 2016
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Mike Sherer, Bill Kloster, Dan Dargel, Duane (City), Kris Brown

- Call to Order – Sue T. 4:06PM
 - Approval of Meeting Minutes – January 5th minutes – Approve Motion Kris, Second, Bill. Pass unanimous
- Approval of Bills and any Financial info – Bill \$67,553.67, Savings \$100.01
- \$56,369.43 balance after today's payment
- All 2016 membership fees paid
- \$1,177.92 USIC
- \$106.32 Diggers for December 2015
- \$9,900.00 Check to transfer to savings
- Motion to approve three checks, Bill, Second Duane. Motion passed unanimous
- Bill will engage with Vaassen Pluemer for 2015 taxes

Old Business:

New Business:

- Dan Dargel Sent out Inventory forms for grant funded equipment to city and school district
- Meeting regularity – monthly, 2x/month? Etc.
 - Discussion about moving to once a month, 3rd Tuesday at 4:00PM
 - Block off 1st Tuesday of the month for potential meeting if needed
- Review email from Jill
 - Discuss City Parks and creative funding for park WiFi coverage
 - Discuss sponsorship of park WiFi
 - Will also Invite Jill to future meetings
- Discuss EDA discussion about industrial park (White)

Agenda Items for Future Meeting

- MOU between PCAN and City of Platteville @ conduit and hand holds
- Inside-Out Infrastructure, Including UWP involvement (McPeek)
- PSC Grant Options (McPeek)
- Outage Emergency Service Provider Contact (Dargel) *** For February Meeting
- Attraction of new members

- Grants
- Web Page management add to February Meeting
- Underground Construction Opportunity (Dargel)
 - Waiting for an invoice via Vondrum for 151/County Bldg conduit
- Discussion about Parks getting WiFi

Adjourn Kris, Second Bill, Adjourn 4:55PM

Future Meetings dates - all @ 4:00 PM OE Grey Library, OE Gray School

- February 2, and 16, 2016
- March 1, and 15, 2016
- April 5, and 19, 2016
- May 3, and 17, 2016
- June 7, and 21, 2015