PCAN Executive Committee Agenda

4:00 PM January 5, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

* Call to Order - Sue
	+ Approval of Meeting Minutes – December 1st minutes
* Approval of Bills and any Financial info

Old Business:

* IRS update (Bill)

New Business:

* Guests (WISNET – Sarah Miller and Jill Hietpas from WiscNet
* Quick update on fiber splicing in Dec between the Middle School and the PD/Gardner hall (Dan)
* BCCB Equipment Inventory (Dan)
* BCCB Equipment Insurance (Dan)
* Meeting regularity – monthly, 2x/month? Etc

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)
* Attraction of new members
* Grants
* Web Page management
* Underground Construction Opportunity (Dargel)
	+ Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

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

* January 19, 2016
* 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