

PCAN Executive Committee

Meeting Minutes

4:00 PM January 5, 2016
OE Gray Library, OE Gray School
155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Mike Sherer, Todd Lull, Bill Kloster, Kris Brown,

Absent: Connie Valenza, Jaime McPeek, Duane Borgen

Guests: Dan Dargel, Ed White

- Call To Order: at 4:05 PM by Sue Traxler
- Approval of Meeting Minutes: Approval of December 1st meeting minutes by Bill Kloster and Seconded by Kris Brown Motion carried 5-0.
- Approval of Bills and any Financial Info: Motion by Mike Sherer and seconded by Kris Brown to approve paying WIN \$9000 for the purchase of fiber strands.
 - WIN - \$9000

New Business

- Guests - WISCNET – Sarah Miller and Jill Hietpas from Wiscnet
- Quick update on fiber splicing in December between the Middle School and the PD/Gardner hall (DAN)
 - Dan indicated that the work has been completed.
- BCCB Equipment Inventory (DAN)
 - Dan shared that every 2 years we need to do an inventory of all capital equipment that was purchased as part of the BCCB grant. He feels he has a recent enough inventory to be sufficient. Dan did share some concern that the School District is no longer using the Firewall appliance and he is working with BCCB Grant officials to determine what the next steps may be.
- BCCB Equipment Insurance (DAN)
 - Dan needs a letter from the City and the School District indicating that the equipment purchased through the BCCB Grant is covered by some type of insurance.
- Meeting regularity – monthly, 2x/month? Etc
 - Tabled until next meeting

Old Business

- IRS update (Bill)
 - Bill Kloster indicated that he received notification letters from the IRS that indicated they have forgiven all fines.

Agenda Items for Future Meetings

- MOU between PCAN and City of Platteville @ conduit and handholes
- 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 from Vondrum for 151/County Building conduit

- Adjourn: Motion by Kris Brown and seconded by Bill Kloster carried 5-0.

Next Meeting: January 19, 2016 @ 4:00 PM OE Grey Library, OE Gray School