

PCAN Executive Committee

Meeting Minutes

4:00 PM February 16, 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, Duane Borgen

Absent: Connie Valenza, Jaime McPeek, Duane Borgen

Guests: Dan Dargel,

- Call To Order: 4:05 PM by Sue Traxler
- Approval of Meeting Minutes: Tabled until next meeting
- Approval of Bills and any Financial Info: Motion by Todd Lull and seconded by Duane Borgen to approve paying Bills totaling \$1537.67.
 - Diggers Hotline - \$1280
 - USIC - \$257.67

New Business

- Web Page Management – A student at UWP is going to be working on updating the PCAN website. Todd & Bill will work to send Sue the last years' worth of minutes.
 - Cool and Connected Planning Opportunity – Bill updated the group on the opportunity, Dan suggested the line in the letter about “Marketspace” be removed.
 - Grant Audit Update – Dan updated the group on the Sustainability Audit. The reduced the number of questions needing answered. Dan will fill in answers provided and submit the completed form to Maria for review.
 - Outage Emergency Service Provider Contact (Dargel) – get quotes

Old Business

- None

Agenda Items for Future Meetings

- How to get Parks and Rec on Wireless
- MOU between PCAN and City of Platteville @ conduit and handholes
- Inside-Out Infrastructure, Including UWP involvement (McPeek)

- PSC Grant Options (McPeek)
- Attraction of new members
- Grants
- Underground Construction Opportunity (Dargel)
 - Waiting for an invoice from Vondrum for 151/County Building conduit

- Adjourn:

Next Meeting: February 15, 2016 @ 4:00 PM OE Grey Library, OE Gray School