

# PCAN Executive Committee Minutes

4:00 PM June 21, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Mike Sherer, Todd Lull, Bill Kloster, Ela Kakde

Absent: Connie Valenza, Jaime McPeck, Kris Brown

Guests: Dan Dargel, Savannah Ernzen (SWWRPC)

- Call to Order – Sue
  - Approval of Meeting Minutes – May 17th minutes; motion by Bill Kloster and seconded by Ela Kakde; carried 5-0
- Approval of Bills and any financial info – Bill provided an update on our finances. Motion by Ela Kakde and seconded by Mike Sherer to approve the payment of 3 invoices totaling \$6746.20; motion carried 5-0
  - Vaassen, Pluemer - \$521.00
  - USIC Locating Services - \$4945.20
  - Diggers Hotline 6 month payment - \$1280.00
- Bill Proposed a Resolution to allow budgeted items to be paid with deal signature instead of having to wait for full board approval. Motion was mde by Ela Kakde and seconded by Bill Kloster; motion carried 5-0

## Old Business:

- Continued PSC or other Grant Option – Ela
  - Ela talked with T.J. and he is going to put together a long range plan for rolling out wireless infrastructure in Platteville
  - Dan & T.J. had a discussion on infrastructure. T.J. would like to see existing infrastructure be utilized to further extend access (Hospital, Schools, City). They also discussed utilizing a splash page on the portal.
  - Sue & Ela had a discussion about continuing to explore future grant opportunities.
- WISNET Circuit diversity update – Dan reported this has been completed
- Shared working space – Google Drive; Website – Sue
  - Sue is looking to have someone take over the responsibility of updating and maintaining these resources.

## New Business:

- WiscNet advisory Board Membership – CAN Leadership Group – Todd
- Vendor Fair/Public Forum
  - There is a group gathering to discuss putting this event together

- PADIC has their meeting the 1<sup>st</sup> Wednesday of July @ 7am and Dan & Sue are going to attend the meeting to discuss what PCAN is and what we can offer the community.

#### Agenda Items for Future Meeting

- MOU between PCAN and City of Platteville @ conduit and hand holds
- Outage Emergency Service Provider Contact (Dargel) – get quotes Inside-Out Infrastructure, Including UWP involvement (McPeek)
- Attraction of new members
- Grants
- Underground Construction Opportunity (Dargel)
  - Waiting for an invoice via Vondrum for 151/County Bldg conduit
- Hand hole on the corner of Evergreen & Eastside (Needs to be brought up to grade)
- Quote to get fiber to the parks - Dan

Adjourn – Motion by Ela Kakde seconded by Mike Sherer; motion carried 5-0

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

- July 19, 2016
- August 16, 2016
- September 20, 2016
- October 18, 2016