PCAN Executive Committee Agenda

4:00 PM October 18, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

Attending: Sue Traxler, Bill Kloster, Mike Sherer, Dan Dargel, Ela Kakde, Savanah Ernzen

* Call to Order – Sue 4:04PM
	+ Approval of Meeting Minutes –July and September 20th minutes
* Approval of Bills and any Financial update - Bill

September 20th meeting minutes, Comelec, not Conelec, Invite instead of Include

Bill motion, Ela Second

Approved minutes with two adjustments

Current checking $34,702.03 balance

10,007.01 Savings Balance

End of Year projection $25,900

Approval of paying locating bill, unanimous

Old Business:

* Update on broadband vendor fair scheduled Dec 7th 2-6 – Sue, Bill, Ela
	+ Handouts of flyer, letter, and registration form
	+ Discussion about vendor fair
	+ Can we create an Internet basics table or one/two page handout
	+ Discuss contact list of vendors
	+ Review panel questions
	+ Review panel membership

\*\*Spent meeting primarily reviewing vendor fair plan and communications

Items below were tabled for future meeting

* Quotes for Fiber Path’s for Parks – Dan
* Mapping fiber across Platteville – Dan
* MOU between PCAN and City of Platteville @ conduit and hand holds - Ela

New Business:

* Fiber buildout to water tower – Ela
* Update on sharing wifi spectrum between Roundtree and UWP – Mike & Bill

Agenda Items for Future Meeting

* Update from UW Attorney - Mike
* Wifi on city busses or at city bus stops
* Outage Emergency Service Provider Contact (Dargel)
* Get quotes Inside-Out Infrastructure, Including UWP involvement (McPeek)
* Attraction of new members
* Underground Construction Opportunity (Dargel)
	+ Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn

5:10PM

Bill Motion, approved

Future 2016-17 Meetings dates - all @ 4:00 PM OE Gray Library, OE Gray School

* November 15 June 20
* December 20 July 18
* January 17 August 15
* February 21
* March 21
* April 18
* May 16