PCAN Executive Committee Minutes

4:00 PM November 15, 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, Karen Kurt, Ela Kakde, Savannah Ernzen (SWWRPC)

Guests: Dan Dargel

* Call to Order – **Sue @ 4:02pm with New Business Addition**
  + Approval of Meeting Minutes – October – **Tabled until December**
* Approval of Bills and any financial info – **Motion to approve Treasurer’s Report for November 15, 2016 by Kris, seconded by Mike, motion carried 5-0**

Old Business:

* Update on broadband vendor fair scheduled Dec 7th 2-6 – Sue, Bill, Ela – **Sue provided an update on planning meetings**
* Mapping fiber across Platteville – Dan - **No Update**
* MOU between PCAN and city of Platteville @ conduit and hand holds – Ela – **Tabled**
* Update from UW Attorney – Mike - **More to come**

New Business:

* Conduit at Means Drive. – **Packerland installed additional conduit offering it to PCAN. Approx. 1051ft for $2102. Kris made a motion to purchase 1051ft @ $2102 along Means Drive, but requests the invoice for final approval, Bill seconds that motion. Motion carried 5-0**

Agenda Items for Future Meeting

* Quotes for Fiber Path’s for Parks – Dan
* Update on shareing wifi spectrum between Roundtree and UWP – Mike & Bill
* Fiber buildout to water tower – Ela
* Wifi on city busses or at city bus stops
* Outage Emergency Service Provider Contact - Dan
* Get quotes Inside-Out Infrastructure, Including UWP involvement - McPeek
* Attraction of new members
* Underground Construction Opportunity - Dan
  + Waiting for an invoice via Vondrum for 151/County Bldg conduit

Adjourn – **motion by Bill and seconded by Mike, motion approved 5-0**

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

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