PCAN Executive Committee Minutes

4:00 PM August 16, 2016

OE Gray Library, OE Gray School

155 West Lewis St., Platteville, WI 53818

Attending: Mike Sherer, Todd Lull, Bill Kloster, Ela Kakde, Karen Kurt

Absent: Sue Traxler, Connie Valenza, Jaime McPeek, Kris Brown

Guests: Dan Dargel, Savannah Ernzen (SWWRPC), Ed White, T.J. Carter

* Call to Order – Todd @ 4:07pm
	+ Approval of Meeting Minutes – July 19th minutes – **Tabled** **until next meeting**
* Approval of Bills and any financial info – **None**

Old Business: **None**

New Business:

* **Added WIN Fiber Request , motion by Bill seconded by Mike; motion carried 5-0**
	+ **WIN would like pairs of fiber from Gardner Hall to the Business Incubator to allow build outs from the Incubator.**
	+ **WIN is currently building out to Esterline**
	+ **They do not initially need co-location to server customer, however that is the long term goal**
	+ **Dan shared PCANs need of saturated 24 pair fiber, water tower connection, airport and trailer parks.**
	+ **Mike brought up Fiber Maintenance needs**
		- **WIN does have current similar arrangements with other communities**
	+ **Dan distributed a copy of the state statutes (36.585 Telecommunications and Information Technology Services)**
	+ **WIN indicated the same issues exist elsewhere**
	+ **Suggestion made to add discussion item about how to make this work on next meeting agenda.**
* Review the Google drive and discuss options to add to the website (like the FAQ section) – Savannah – **Tabled**
* Quotes for Fiber Path’s for Parks – Dan – **Tabled**
* Mapping fiber across Platteville – Ela – **Tabled**
* Update from Broadband meetings – Dan & Todd – **Tabled**
* MOU between PCAN and City of Platteville @ conduit and hand holds – Ela – **Tabled**

Agenda Items for Future Meeting

* 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
* Hand hole on the corner of Evergreen & Eastside (Needs to be brought up to grade)

Adjourn –

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

* September 20, 2016
* October 18, 2016