

PCAN Executive Committee Minutes

4:00 PM January 17, 2017

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,

Guests: Dan Dargel, Kathy Kopp

- Call to Order – **Sue 4:04pm**
 - Approval of Meeting Minutes – **December Minutes motion to approve by Bill & seconded by Mike, motion carried 5-0**
- Approval of Bills and any financial info –
 - **Checking Balance \$42,718.16, Savings Balance \$10,009.50 for a total of \$61,651.84.**
 - **Motion to approve payments to USIC for \$75.82 by Kris & seconded by Mike, motion carried 5-0**

Old Business:

- Next Steps from broadband vender fair – Sue, Bill, Ela, Kathy
 - **Kathy has had minimal follow-up with only one individual inquiring about further information.**
 - **Can we put something to gather as a resource list?**
 - **Maybe have chamber Member businesses provide a list of what providers they are currently using as a resource for potential businesses.**
- MOU between PCAN and city of Platteville @ conduit and hand holds – Ela – **Dan will be attending the City of Platteville Construction Meeting**
- **Bill reported the roundtree established an outside AP for public access**

New Business:

- Fill Chair position – **Motion by Kris to defer until February Election of Officers Meeting & seconded by Mike. Motion carried 5-0. Motion was amended to include having us vote on whom would potentially fill the positions at this meeting.**
 - **Kris would like to have an officer position**
 - **With Sue's absence Dan will be a temporary voting member until UWP fills vacant position.**

Agenda Items for Future Meeting

- Mapping fiber across Platteville - Dan
- Quotes for Fiber Path's for Parks – Dan
- Update on sharing 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 seconded by Kris, motion approved 5-0**

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

- February 21
- March 21
- April 18
- May 16
- June 20
- July 18
- August 15