



## PCAN Executive Committee Minutes

4:00 PM March 21, 2017

OE Gray Library, OE Gray School  
155 West Lewis St., Platteville, WI 53818

Attending\*: Mike Sherer (UWP), Todd Lull (SWH), Bill Kloster (REF), Kristoffer Brown (PSD), Dan Dargel (UWP)

Absent: Connie Valenza (PSD), Ela Kakde (City), Luke Peters (City); Savannah Ernzen (PBII)

Guests: N/A

- Call To Order – Todd
- Approval of Meeting Minutes – Annual Membership Meeting 2-21-2017
  - Motion Bill; Second Mike; Approved 5-0
- Approval of Meeting Minutes – Executive Committee Meeting 2-21-2017
  - Motion Bill; Second Mike; Approved 5-0
- Approval of Bill and any Financial update – Bill provided Treasurers Report
  - Bill presented the current financials. There was some discussion about the bills paid to DR Splicing Services, LLC, Ludovissy & Associates, and Philadelphia Insurance Company.
  - Conversation moved to the new bill from J Vondrum & Sons, LLC due to some of the issues stemming from the recent fiber cut. Bill Motioned to pay the bill; Mike, Second Todd; Approved 5-0.
- Introduction and Welcome of Luke Peters as a board representative for the City of Platteville.
  - Luke was not present to welcome

### New Business

- PCAN Fiber Cut Discussion – Dan
  - Conversation about the mistake USIC made when locating our fiber. They are at fault for the cut. PCAN will be filing a claim with USIC and the costs that PCAN incurred because of it. Bill is going to communicate and coordinate a process with USIC to resolve the issue.
  - Conversation about emergency response for cuts and other issues were discussed. Talk concentrated on reaching out to other CANs and trying to



look at perhaps a collective solution for emergency response. Possible options could be JJ Vondrum & Suns, LL; WiscNet; Packerland; Suggestion was made about creating a document for cut procedures and process.

- Roundtree Expansion Update – Dan
  - The process for expansion has moved forward and the University and Roundtree are closer to a possible agreement for the expansion. Nothing official at this time, but progress.
- Quotes for Fiber Laterals in the parks – Dan
  - Dan presented quotes for fiber laterals in the parks. The discussion progressed into conversation about donations of equipment and things for the city from other PCAN members.

#### Old Business

#### Agenda Items for Future Meetings

- Vendor Fair Summer 2017
- Mapping fiber across Platteville – Dan
- Update on sharing Wi-Fi spectrum between Roundtree and UWP – Mike & Bill
- Fiber buildout to water tower – Ela
- Wi-Fi on city busses or at city bus stops
- Outage Emergency Service Provider Contact – Dan
- Attraction of new members

#### Adjourn

- Bill Motion; Mike Second; Approved 5-0

Future 2017 Meeting dates - all @ 4:00 PM OE Grey Library, OE Gray School

- April 18
- May 16
- June 20
- July 18

\*Member Abbreviations



UWP – University of Wisconsin  
Platteville

SWH – Southwest Health

PSD – Platteville School District

City – City of Platteville

REF – Real Estate Foundation

PBII – Platteville Business Incubator