



PCAN Executive Committee Minutes

4:00 PM April 18, 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), Mary, Weigel (PSD), Dan Dargel (UWP), Luke Peters (City);

Absent: Ela Kakde (City), Savannah Ernzen (PBII)

Guests: N/A

- Call To Order – Todd
- Approval of Meeting Minutes – Executive Committee Meeting 3-21-2017
 - Motion Bill; Second Todd; Approved 7-0
- Approval of Bill and any Financial update – Bill provided Treasurers Report
 - Bill presented the current financials.
 - Conversation moved to the invoicing for the fiber cut from USIC location mistake (80/81 cut in front of Alliant). There was a discussion about the local locator and the software the local locator was using. Diggers Hotline made a change to the records on how PCAN's conduit is shown on the database used by USIC. We believe the invoicing and resolution of the issue should be handled between USIC and Diggers. The database naming issue has been resolved and PCAN will soon begin receiving new locating costs. Dan submitted new Diggers Hotline tickets as evidence of the resolved database issue. ****USIC was aware of the software and should have researched and worked out the issue.
 - Discussion on Elm and Pine St issue with possible cut during elm street reconstruction. Two conduits were in the area of the possible cut with an assessment of what actually happened still in progress. There are possible pictures of the incident with Delta 3, Dan will be following up on the situation.
 - Motion to accept the financial report Luke; Second Mary; Approved 7-0.
- Introduction and Welcome of
 - Luke Peters as a board representative for the City of Platteville.
 - Mary Weigel as a board representative for the Platteville School District



New Business

- Roundtree fiber splicing
 - Dan discussed the pricing costs of the fiber splicing and Roundtree expansion. The pricing came in better than Dan had expected which would bring PCAN's component of the build to \$1693.
 - Dan made a motion to have PCAN secure a contract for the splicing work in the loop for Roundtree Commons/Real Estate Foundation expansion project. PCAN would then invoice both the UWP and Roundtree Commons/Real Estate Foundation for their part in the project costs. Bill Second; Approved 7-0.
- PLBB maintenance agreement proposals
 - PLBB (Packerland Broadband) is working on an agreement with the Wausau CAN to handle the maintenance of their strands and infrastructure. This could affect PCAN with possible options in the future to maintain our infrastructure. Dan will continue to monitor this and keep the group informed.

Old Business

Agenda Items for Future Meetings

- 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; Luke Second; Approved 7-0

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

- 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