WAUSAU COMMUNITY AREA NETWORK (WCAN)

REGULAR BOARD MEETING

AGENDA

Wednesday, January 16, 2013
3:00 pm
Northcentral Technical College
1000 W. Campus Dr., Wausau
Room B109

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)

Public Input
1. Public comments

Approval of Minutes
Approval of Minutes from December 12, 2012 Regular Board Meeting

Agenda Items
Action Items
1. Approval of the ACS (from last meeting) Gerry/Bryon
2. Cost to extend the fiber to NTC Farm

Information/Discussion
1. Jerry Mourey’s resignation – Gerry
2. Library Invoice follow-up - Jill
3. CCI Locate, Emergency Repair Quote (from last meeting) Gerry
4. 3750 Switches - Bryon
5. Budget Review
6. Project update (Frank)
7. Distribution of Information – Chet
   - Google docs/drop box
   - Meeting frequency/method

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call Jill Inda at (715) 803.1114 at least one business day prior to the meeting.

Signed: ______Jill Inda________

This agenda was faxed to the Wausau Daily Herald, City Pages & other media groups
This notice was posted at the Marathon County Courthouse on ________________
on____________at_______by___________
at_______by______________________