REGULAR BOARD MEETING

Minutes

Wednesday, June 12, 2013     Northcentral Technical College
3:00 pm       1000 W. Campus Dr., Wausau
Room B109

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)
Chet Strebe called the meeting to order. Jill Inda reported that the meeting is being held in compliance with
Open Meeting law.

Roll Call:

Theresa Miles   E     Chet Strebe   P
Gerry Klein    P     Rob Elliott   E
Bryon Kolbeck P     Pat Puyleart   E

Conference Call: Frank Livermore, Maria Alvarez-Stroud

Public Input
1. Public comments
   No public comments

Approval of Minutes
Approval of Minutes from May 29, 2013 Regular Board Meeting

Gerry Klein  Moved that the WCAN Board approve the meeting minutes from the May 29, 2013 Board
meeting.  Bryon Kolbeck  seconded.  Motion Carried.

Action Items
1. Select a locate service
   
   Bryon Kolbeck moved to contract for locate services for the next fiscal year, July 1, 2013 – June 30,
   2014. The contract will be with CCI and will not exceed $25,000.00.  Gerry Klein  Seconded. Motion
carried.

2. Reallocation of funds to UW Extension for the long haul budget
   
   Bryon Kolbeck move to reconsider the WCAN board’s decision to not reallocate funds for the long
haul budget.  Gerry Klein Seconded.  Per Maria, all other partners have returned agreement. Wausau
is the only one to not return. Requesting that we set a dollar amount to show good faith. This will go a
long way.  Gerry Klein moved to table this until Monday morning and make the decision at that time.
Bryon Kolbeck seconded. We will need to hold a special board meeting on Monday morning to review farm run, budget and determine if we will be able to reallocate funds for the long haul. Motion carried.

Information/Discussion

1. Review WCAN Member Agreement draft - Bryon
2. Budget Review – Frank
   Carol has sent updated budget. We are down to $130K. Insight item is in budget, but shouldn’t be. Should not be in grant budget. CCI should bill separate for the second fiber and the labor to be managed outside of the grant.
3. Project Update – Frank
   Farm route is about ½ done. Ran into rock, need to bring in boring machine. How many feet left to farm? 2 miles to go. Some of remaining 2 miles will be plowed. Frank doesn’t believe there will be 1200 ft. of rock. By Friday we will know how much rock we have. Frank will get daily updates from Chris, CCI. They don’t know until they get to it. Ditches are wet. Difficult to drop plow. Monday morning need info of absolute worst case. Stewart Ave Bridge; Birds are migratory. Hang temporary fiber, apply for extension. This will require an additional splice.
4. 2014 Capital projects – additional fiber runs (Gerry)

Gerry Klein moved to Adjourn, Bryon Kolbeck seconded. Meeting was adjourned at 4:20 PM.

Respectfully submitted by:

Bryon Kolbeck
WCAN Secretary/Treasurer