REGULAR BOARD MEETING

Minutes

Wednesday, July 24, 2013
2:00 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)
Chet Strebe called the meeting to order. He confirmed with Jill Inda previously that the meeting was being
held in compliance with the Open Meeting Law.

Roll Call:

Theresa Miles   E
Gerry Klein     P
Bryon Kolbeck P

Chet Strebe   P
Rob Elliott   E
Pat Puyleart P

Conference Call: Frank Livermore

Public Input

1. Public comments
   No Public Comments

Approval of Minutes

Approval of minutes from the June 12, 2013 Regular Board Meeting and the June 17, 2013 Special Board
Meeting.
Chet Strebe moved to approve the minutes from the June 12, 2013 Regular Board meeting. Pat Puyleart
seconded. Bryon Kolbeck moved to approve the minute for the June 17, 2013 Special Board meeting. Pat
Puyleart seconded. Both motions carried.

Information/Discussion

1. Project Extension agreement – Chet
   a. Jill informed Board that Chet signed the extension agreement with UW Extension. This included
      the first one for the month of July and a second extension through the end of September.
   b. August 22nd or 23rd would be the projected start up timeline for the bridge project. Brian from
      UW is requesting in writing from the engineering company. Gerry requested Frank get that
document from the engineering company. Chet asked if there was a chance the bridge project
would not be completed by the end of September. Frank was confident that it would be.

2. Project Update – Frank
a. Frank was disappointed the way items changed in the last 4-6 weeks. The FARM building is being bored under the Highway today and tomorrow. All other conduit is installed. Once the boring and conduit is completed, the entire conduit will be installed and the fiber will need to be blown in. On the other side of town, an Arial crew is working to install fiber to the poles. The fiber will need to be pulled and spliced. After this work is completed, we will wait until after August 22nd or 23rd to work on the bridge.

3. Budget Review – Frank
   a. Frank went to Iron Mountain to correct any billing discrepancies. Gerry asked about total budget. The budget is getting close to the end. Frank has a projected balance of $83,000 balance. Chet asked about invoices, there are approx. four invoices that need to be corrected. Frank will forward correct invoices to Chet. Chet informed the board that any work that was completed in the last fiscal year (ending June 30th, 2013) needs to be invoiced by this Friday. Frank will be getting the correct invoices. Chet asked about possible blasting on the K/51 Hwy project. We discussed the benefits of cutting the fiber and pulling it back instead of repairing the damages due to blasting. Additionally, the membership agreement was discussed and the Medical College of Wisconsin would like to be a member. They have some questions about routing as how to connect. Questions are being sent to Nathan to discuss options with them to connect. Currently it is unknown if a separate lateral would be needed. Wisconsin Valley Library, Aspirus, Marathon County Library are all likely to become members. Chet is working on a MOU with Wisnet that the longhaul would be taken care of to Antigo and Wittenberg.

4. 2014 Capital projects – additional fiber runs (Gerry)
   a. We do have some WCAN monies that are not grant monies. Gerry has monies that would move into the WCAN before the end of the calendar year. There are costs that need to come out of these monies very soon. Gerry is getting an estimate of what it would cost to connect under the highway to complete the loop to the longhaul project Chet is working on.

Pat Puyleart moved to adjourn, Gerry Klein seconded. Meeting was adjourned at 3:10 pm.

Respectfully submitted by:

Bryon Kolbeck
WCAN Secretary/Treasurer