REGULAR BOARD MEETING

Minutes

Monday, August 12, 2013     Northcentral Technical College
2:00 PM       1000 W. Campus Dr., Wausau
Room B111

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 that the meeting was being held in compliance with the Open Meeting Law.

Roll Call:

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

Guest: Kevin Hart

Conference Call: Frank Livermore

Public Input

1. Public comments
   No Public Comments

Approval of Minutes

Approval of minutes from the July 24, 2013 Regular Board Meeting
Pat Puyleart moved to approve the WCAN Board meeting minutes from the July 24, 2013 regular board meeting. Bryon Kolbeck seconded. Motion carried

Action Items

1. WCAN Member Agreement – Bryon
   Some of the group met today. It was determined that we will need to make a few more adjustments. Need to define payment in more detail. Define timeframe to allow for preparing and operating a budget. No sharing of WCAN resources. Will schedule an hour before regular scheduled meeting to continue working through. No action today.

2. Accept Intergovernmental Agreement modifications – Chet
   Pat Puyleart moved to accept the amendments to the Intergovernmental Agreement. Bryon Kolbeck Seconded.
Gerry has sent an email to Scott(legal). Pat read through the proposed changes. Theresa asked for clarification on the quorum definition. We reviewed rest of document. Jill will make correction of typos. Motion carried.

Information/Discussion

1. Project Update – Frank sent email what we will be abandoning $29,000. 800 ft of cobble boring. The committee will need to decide what to do with this. Chet asked who is at fault. Why does WCAN owe $29k with no product. WDOT approved permits. Can we have the project manager attend a Committee meeting? Frank will facilitate. We would pull our conduit, fiber. When they are done, we could relay conduit and splice fiber. Chet did not understand what they were asking us to walk away from. CCI is not going let us off the hook for the completed work. We could move to the other side of Hwy K, which could be plowed, not bored. The new path will not use any of the boring already completed. Do we know that it is not rock? Will have to bore from off ramp to overpass. A few hundred feet of cobble boring. What was the time frame from approval of permit to construction stoppage? Frank, please document the chronology of the situation. Let’s have Cory from CCI here also. We do not have permits for alternate route. Will have a special board meeting. Try for next week. Bridge – swallows have not left. Still on track for August 22. Temp connection is not done? Frank will check on City-County IT/Library connection. If not up, does temp make sense? Been pushing for a final locate/repair. Pinged Danelle in accounting. We need to be done with any invoices. Do we need a memo to address this?

2. Budget Review – Frank, Budget has not been updated. CCI is requesting new PO. Frank should let CCI know that they should send Invoices through. Please review and send to board. Frank will try to anticipate new route.

3. USIC Locating Service Proposal – Review our process – Gerry - No discussion at this meeting

4. 2014 Capital projects – additional fiber runs (Gerry) – No discussion at this meeting.

Respectfully submitted by:

Bryon Kolbeck
WCAN Secretary/Treasurer