REGULAR BOARD MEETING
MINUTES

Wednesday, May 29, 2013
2:00 pm
Northcentral Technical College
1000 W. Campus Dr., Wausau
Room B111

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

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

Guest: Frank Livermore

Public Input
1. Public comments
   There are no public comments.

Approval of Minutes
Approval of Minutes from May 15, 2013 Regular Board Meeting
Pat Puyleart moved that the WCAN Board approve the meeting minutes from May 15, 2013 Board Meeting.
Bryon Kolbeck Seconded. Motion carried.

Agenda Items

1. Approve Reallocation of Funds to US Extension for long haul budget (Chet)(Tabled from last meeting)
   Bryon Kolbeck moved to NOT approve reallocation of fund to UW Extension for the long haul budget. Pat Puyleart seconded. Discussion of remaining cost to yet be determined to complete the project to the farm, additional permits regarding the bridge at the railroad depot, and additional work to be completed. Again, there is concern that we are learning of this at this point in the project. The State owns the bridge, the city maintains it. We will need State approval for permanent conduit. There is concern if we can get that permit before June 30. The current conduit ends at a concrete pillar. Can we pre-pay for the cost of this to use grant dollars? Chet Strebe will have another conversation with Carol Golisch. Frank will need to get a quote from CCI for permanent conduit. We will need to contact the DOT to have them move quickly. Motion carried.
**Information/Discussion**

1. **Budget Review** - Chet Strebe has talked with Carol Golisch and Brian Remer. Funds cannot be used to purchase back-up equipment. It can be used to invest in the chassis (Nexus 7000). Does it make sense to do this? Chet needs to discuss with the Network Engineers. No budget update from Frank.

2. **Project Update** - The farm will not be done this week. Fiber testing tomorrow, still splicing/terminating. CCI has three crews here, and they have not asked for more time. Frank Livermore will keep us posted. He asked that the board members try to join the weekly conference calls. Gerry Klein has contacted Alan regarding the bridge, but has not been able to connect with him.

3. **Recruiting new members.** The WCAN Status meeting invitations are ready to send out. Bryon Kolbeck wanted to confirm that the meeting invitations should be sent to everyone on Frank’s list. We reviewed the list. Bryon has been given the approval to proceed drafting the member agreement. He has it in Google docs. He will be making some final changes and will then send to the board members and the attorney to be reviewed. A potential members meeting will be held June 27 from 8:30 – 10:30 at the Longfellow Administration Center, 415 Seymour St. Frank will not need to attend, but at least one of the network engineers should be there.

4. **2014 Capital projects – additional fiber runs** (Gerry) CCl has been too busy to get a quote right now for the fiber to St. Clare’s. Our back-up plan will be to run redundant fiber to the city.

Pat Puyleart moved to adjourn, Bryon Kolbeck seconded. Meeting was adjourned at 2:59 pm.

Respectfully submitted by:

Bryon Kolbeck
WCAN Secretary/Treasurer