



MINUTES

REGULAR OVERSIGHT COMMITTEE

Date: April 13, 2015 3:00 p.m. Longfellow Board Room

Board Members Present: Gerard Klein, Nathan Harder, Bryon Kolbeck, Theresa Miles, Pat Puyleart,

Absent: Chet Strebe,

Other: Linda Christiansen

1) **CALL THE MEETING TO ORDER**

The meeting was called to order by Chairman Kolbeck at 3:05 p.m.

2) **PUBLIC INPUT:**

There was no public comment.

3) **APPROVE MINUTES OF THE LAST MEETING**

PUYLEART/MILES - moved/seconded to approve the minutes of the March 30, 2015 meeting. Carried.

4) **Discussion and possible action to approve multiplexing equipment PUYLEART/MILES**

- moved/seconded to approve purchase of multiplexing equipment for the amount of \$2,535.00 (amount taken from minutes of 3/30/2015 meeting).

5) **Discussion and possible action to approve NSight use of WCAN conduit at Aspirus**

PUYLEART/MILES - moved/seconded to approve NSight access to install one, 96-count fiber cable, not to exceed 96 strands, at the Aspirus lateral with understanding that NSight will amend the Memorandum of Use and pay for legal fees.

Adjourned – The meeting was declared adjourned at 3:41 pm.

PUYLEART/MILES moved/seconded