



REGULAR BOARD MEETING

Agenda

Wednesday, February 17, 2016
3:00 PM

Northcentral Technical College
1000 W. Campus Dr., Wausau
Room B101 – Board Room

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)

Public Input

1. Public comments

Approval of Minutes

Approval of minutes from the January 13, 2016 Regular Board Meeting

Action Items

1. Stewart Street project dollars
2. Approve FY '17 Budget

Information/Discussion

1. Follow-up discussion on becoming an erate provider
2. Signed contracts – missing Library and WVLS
3. Insurance
4. Additional discussion regarding fiber relocation fee assessment
5. Review membership agreement

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call Jill Inda at (715) 803.1114 at least one business day prior to the meeting.

Signed: _____ Jill Inda _____

This agenda was faxed to the Wausau Daily Herald, City Pages & other media groups on _____ at _____ by _____

This notice was posted at the Marathon County Courthouse on _____ at _____ by _____