



## **REGULAR BOARD MEETING Minutes**

**Wednesday, March 15, 2016  
3:15 pm**

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

The WCAN Board meeting was held March 15, 2016 at the Wausau campus of Northcentral Technical College. The meeting was called to order by chair Chet Strebe at 3:23 pm.

The following items were approved.

- February 17, 2016 Regular Board Meeting minutes
- Proposed MOU with Packerland Broadband to trade fiber for maintenance services and locate services for WCAN fiber up to \$4000 annually
- Newman Catholic schools become an Associate Member
- Establish a subcommittee to clarify the Intergovernmental Agreement Language. Committee to consist of Euting, Klein, and Strebe
- Establish Marketing/New Membership recruitment subcommittee. Committee to consist of the Technical team.

The meeting was adjourned at 4:06 pm.

Respectfully submitted,

Jon Euting, Secretary/Treasurer  
WCAN

(Note: A complete copy of the minutes may be obtained by contacting Northcentral Technical College, IT Department, Office Assistant.)