



REGULAR BOARD MEETING Minutes

**Wednesday, February 17, 2016
3:00 pm**

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

The WCAN Board meeting was held February 17, 2016 at the Wausau campus of Northcentral Technical College. The meeting was called to order by chair Chet Strebe at 3:05 pm.

The following items were approved.

- January 13, 2016 Regular Board Meeting minutes
- \$17,000 for the fiber relocation on Stewart Avenue
- Budget for FY '17 with the inclusion of a \$30,000 contribution for each Oversight Committee member
- The recommendation from the subcommittee to not pursue becoming an erate service provider at this time

The meeting was adjourned at 4:08 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.)