

Wausau Community Area Network

**REGULAR BOARD MEETING**

 Minutes

Friday, May 17, 2024

1:00 PM

Northcentral Technical College 1000 W. Campus Dr., Wausau Room C146

**Present:**
Chet Strebe, Jeremy Krautkramer, Bill Donat, Angela Robinson, Gerard Klein, Dale Schirmacher, Wally Gelhar, Mike Laporte, Jon Euting

The WCAN Board meeting was held on Friday, May 17, 2024, at Northcentral Technical College and remotely via Teams link (Meeting ID: 280 899 892 058).

**Call to Order:**
The meeting was called to order by Chair, Chet Strebe, at 1:04 p.m.

**Public Input:**

1. Public comments – No public present.

**Information/Discussion/Decision:**

1. **Approve Budget:**
	* Motion to approve by Gerard Klein.
	* Seconded by Jon Euting.
	* The budget was unanimously approved.
2. **Primary Membership Fees Increase:**
	* Motion to approve by Gerard Klein.
	* Seconded by Jon Euting.
	* Primary memberships are set at $25,000 for 2 years.
3. **End of Life Equipment Disposal:**
	* Fiscal agent to be responsible for the end of life equipment disposal.
4. **Next Meeting Date:**
	* The next meeting date is set for July 25, 2024, at Northcentral Technical College.

**Next Agenda Topics:**

1. Bug Tussle Fiber from Brokaw to Water Tower.

The meeting was adjourned at 1:29 p.m.

Respectfully submitted,

Chet Strebe, Chair

WCAN