



REGULAR BOARD MEETING

Amended Agenda

Thurs, March 26th 2026
3:30 pm

WEBEX/Marathon County Courthouse
Assembly Room
500 Forest Street Wausau, WI

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

Public Input

1. **Public comments**
2. **Approval of Minutes**
Approval of minutes from the January 20, 2026 Regular Board Meeting
3. **Discussion / Action Items**
 - a. **Discussion and action to approve 2026-2027 Budget**
 - b. **Discussion and action to approve 2026-2027 Rates**
4. **Discussion**
 - a. **NTC decommissioning Wittenberg Campus**
This will require some fiber splicing and impact redundancy for the sites along the Hwy 29 corridor. It will also impact the alternate path to Antigo.
 - b. **Weston beginning construction on roundabout on the corner of Alderson & Jelenek**
This will require relocating the fiber lateral from DCE high to the nSight fiber on Birch Street near the footbridge. During this work, both the path between State Patrol and DCE and the path between Downtown and DCE will be down. This will effectively break our ring topology during the work. The village plans to begin the road work as soon as school is out for summer.
 - c. **Wisconsin DOT will be doing bridge work on Hwy 51 that will impact the path between State Patrol and the Wausau School District MOB.**
This will impact our primary path between the WCAN sites and the Internet handoff to Wiscnet at State Patrol. If this is concurrent with the Weston work, the WCAN is effectively shut down. The DOT plans to begin this work mid to late May with the duration of outage being unknown at this time.
5. **Old Items**
 - a. **Update on UWSP fiber agreement to NTC Campus**
6. **Next Meeting**

Any person planning to attend this meeting who needs some type of special accommodation to participate should call Kris Denk 715-261-6701 at least one business day prior to the meeting.

More ways to join:

Join from the meeting link

<https://ccitc.webex.com/join/gerard.klein>

Join by meeting number:

Meeting number (access code): 962 376 748

Tap to join from a mobile device: (attendees only)

+1-408-418-9388,,962376748## United States Toll

Join by phone:

+1-408-418-9388 United States Toll

Access code: 962 376 748

Global call-in numbers

PLEASE PUT YOUR PHONE ON MUTE

Signed: *Kristan Denk*

This notice was posted at the Marathon County Courthouse, the City of Wausau, and Northcentral Technical College on 3/24/2026.