



## REGULAR BOARD MEETING

# Amended Agenda

Thurs, March 26<sup>th</sup> 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.



# Wausau Community Area Network

## REGULAR BOARD MEETING

### Minutes

Thursday, January 22, 2026

3:00 PM

Northcentral Technical College

1000 W. Campus Dr., Wausau

Room C135

**Microsoft Teams** [Need help?](#)

**[Join the meeting now](#)**

Meeting ID: 218 864 781 728 17

Passcode: CY2jR3t6

#### **Present:**

Chet Strebe, Bill Donat, Gerry Klein, Sarah Her, Steve Wettren, Mike La Porte

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

#### **Public Input**

1. Public comments – No public present

#### **Approval of Minutes**

Approval of Minutes from the November 20th, 2025, Regular Board Meeting

*Motion: Move that the WCAN Board approve the meeting minutes from the November 20th, 2025, Regular Board Meeting*

Motion by Chet Strebe and Ralph Williams to approve minutes

#### **Call to Order:**

The meeting was called to order by Chair Gerry Klein at 3:03 p.m.

#### **Information/Discussion/Decision**

1. New WCAN Chair – Gerry Klein
2. UWSP Fiber Connectivity
  - a. UWSP needs some sort of connectivity to UWSP
  - b. They are leasing them over with City over to WiscNet

- c. They want to be a member, but couldn't route to us
  - d. Idea to become a WCAN membership and use fiber from State Patrol over from NTC to get connectivity
  - e. Chet met with Peter, the CIO of UWSP
3. UWSP Membership
- a. They are not looking to be members now
  - b. Discussions to navigate
  - c. Piloting and getting things in place, if no objection, get them ready by July 1
  - d. Chet will inform Peter about the membership
  - e. Bill and Mike can work with Wally to get things moving
4. Next Meeting Date: March 26<sup>th</sup> @ 3:30 pm @ Courthouse
- a. Agenda Items
    - i. Discuss 2026-2027 Budget
    - ii. UWSP Fiber Agreement Update

**Motion to adjourn by Gerard Klein and a second motion by Chet Strebe.**

Any person planning to attend this meeting who needs some type of special accommodation to participate should call Sarah Her at 715-803-1062 at least one business day prior to the meeting.

Signed: Sarah Her