
Cable TV Committee
Monday, January 16, 2023
Juneau Public Library at 5:45 PM
Minutes



Cable TV Members: Jane Fude, Kay Marose, David Bennet, Jannette Thrane, Neil Whiting, and Mayor Wegener

Members Absent: None

1. Meeting was called to order at 5:45 PM.
2. Roll call was taken.
3. Approve Agenda: Marose/Whiting to approve the agenda. Motion carried.
4. Approve October 17, 2022 minutes: Whiting/Marose to approve the October 17, 2022 minutes. Motion carried.
5. Review, Discuss, and Possibly Approve amendments to Cable Franchise Fee Ordinance.
 - a. Per Resolution #82-2019 will check with the Clerk/Treasurer to see if excess franchise fees not spent during the year received were placed into the Cable Contingency fund not to exceed \$12,000.00.
 - b. Check into alternative background music.
 - c. Check into alternative archiving of meetings, etc.
 - d. Kay Marose will check into current Cable TV Ordinance.
6. Public Comments: None
7. Review Complaints: None
8. Ideas for recording:
 - a. New workout platform in the City Park.
 - b. Talk/Read/Play Structure at the Library (March) -
 - c. Construction update on Oak Street with Jason Laue.
9. Old Business: None
10. New Business: Place on February 20, 2023, agenda Wisconsin Community Media annual dues.
11. Set date, time, and place for next meeting: February 20, 2023, at 5:45 PM in the Juneau Public Library meeting room.
12. Adjourn: Marose/Whiting to adjourn at 7:06 PM. Motion carried.

Minutes By:
Jane Fude