
Cable TV

Tuesday September 21, 2021

5:45 P.M. at Juneau Public Library

MINUTES AMENDED 10/18/2021



Cable TV Members: Jane Fude, Kay Marose, , Neil Whiting, Robert Sweeney, and Mayor Wegener

Members Absent: Jannette Thrane

1. Meeting Called to Order at 5:45 PM
2. Roll Call
3. Approve Agenda

Motion to Approve by Fude, Seconded by Whiting. Motion Carried

4. Review Minutes from the June 21, 2021 meeting.

Motion to Approve by Whiting, Seconded by Fude Motion Carried

5. Public Comments: None

6. Review Complaints:

Internet connections have not been working properly. We discussed how Jodi Justmann had complained about her internet connection not working properly. However, that is another portion of Charter's business and not directly related to the working of the Juneau Cable Committee.

7. Ideas for Recording:

8. Discuss with Scott Carpenter about recording a program to do with the construction work in the area of "Frog Hollow."

9. Discussion and action concerning the 2022 budget.

Motion to send the Cable Committee budget to the Finance Committee by Marose — Second by Whiting. Motion Carried.

10. Discussion and action concerning the purchase of a new video server.

Motion by Marose to send to the Finance Committee to authorize Robert Sweeney to purchase a new video server and related equipment not to exceed \$12,000. Second by Fude. Motion carried.

11. Old Business

Discussion of methods to seek people to fill the job position of camera operator / video producer and Station Manager. Post the openings with the League of Municipalities, indeed.com,

Wisconsin Community Media, Wisconsin Municipal Clerks Association, Moraine Park Technical College, Craig's List, Linked-in and a head hunter's organization.

12. New Business

Information concerning the purchase of new video server and related equipment

13. Set date and time for next meeting: October 18, 2021- 5:45 PM n the Juneau Public Library meeting room

14. Motion by Marose, Seconded by Fude to adjourn meeting at 6:06 PM

Motion carried

Minutes recorded by

Bob Sweeney