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Cable TV

Monday, October 18, 2021

5:45 P.M. at Juneau Public Library

MINUTES

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

Members Absent:

1. Meeting Called to Order at 5:47 PM
2. Roll Call
3. Approve Agenda

Motion to Approve by Marose, Seconded by Fude Motion Carried

4. Review Minutes from the September 2021 meeting.

The September minutes were amended as follows: Members absent - Thrane  
Under Review Complaints the first sentence was changed to read: Internet connections  
have not been working properly.

Motion to Approve the amended minutes by Fude, Seconded by Whiting Motion Carried

5. Public Comments: None
6. Review Complaints: None
7. Ideas for Recording:

Contact Nick Gahlman to see if anything should be recorded concerning the electric utility.  
Record the Parade of Trees program, Breakfast with Santa, and Countdown to Christmas in  
December.

Interview the Recreation Director

Record the October 30 Story Time with the Future All Stars at 10:00 a.m.

8. Discussion of the purchase of a new video server.  
Complete a W9 form for the State of Wisconsin and get proof of insurance from Conference  
Technologies.

9. Old Business

Concerning the hiring of TV producer - the new TV-IT-Media person in Columbus may be in-  
terested after he gets moved to Columbus.

10. New Business: None

11. Set date and time for next meeting: November 15, 2021- 5:45 PM n the Juneau Public Library meeting room

12. Motion by Marose, Seconded by Fude to adjourn meeting at 6:09 PM

Motion carried

Minutes recorded by

Bob Sweeney