

CABLE COMMITTEE MINUTES NOVEMBER 19, 2008

The Cable Committee was called to order by Chairman Schmidt on November 19th at 6:02 PM.

Present: Kevin Schmidt, Theresa Bultman, Mark Teske, Al Reinhart, Merle Colburn, Jason Melotte, Jan Dart

Moved by Melotte second by Colburn to approve the agenda. MC

Moved by Teske second by Bultman to approve October meeting minutes. MC

Special broadcasts for October and November were a Library Presentation of Jerry Guth's hunting trip to Africa, Sustaining Our Food, Our Health, Our Livelihoods Parts 1 & 2 and 3 & 4, People Places and Events which hinged on the Banking Financial Crisis, and the Kewaunee County Historical Society's Recalling the Past.

Upcoming programs are St John's Thanksgiving service and Christmas in the City.

Reinhart was notified that although NWTC will no longer use Channel 23, the City may use that Channel while it is available.

People, Places and Events programming with the Wisconsin Banking Commissioner and John Slatky went very well. The subject was the present banking financial crisis.

The Committee discussed the need to meet every month. Moved by Colburn second by Teske to meet during '09 in January, March, May, July, August, September, October and November. MC

Moved by Melotte second by Teske to have Reinhart order editing equipment and some replacement cameras for the Cable operations. MC

Moved by Bultman second by Teske to approve payment of bills in the amount of \$279.93. MC.

The next meeting is December 17th at 6:00 PM.

Moved by Teske second by Bultman to adjourn. Meeting adjourned at 6:50 PM.