

CABLE COMMITTEE MINUTES

November 17, 2010

The Cable Committee was called to order by Chairman Wiese on Wednesday, November 17th 2010 at 6:00 PM.

Present: Judy Wiese, Mark Teske, Al Reinhart, Theresa Bultman, Merle Colburn & Jason Melotte

Absent: Ken Iwen

Also Present: Charles C. Wagner

Moved by Teske second by Colburn to approve the agenda. Motion Carried.

Moved by Teske second by Reinhart to approve the last meeting minutes. Motion Carried.

Public Comment: Charles C. Wagner questioned Al Reinhart about his cable bill. Al explained that all customers are charged \$1.01 extra as a surcharge which includes channels 2, 5, 11, 26, 32 & 38.

Old Business:

- Broadcast of Stu Storm – Road to Emmaus

New Business:

- Reinhart explained the new contract with Charter and the changes that were made.
- The Committee discussed possibly needing to purchase new equipment, a digital tuner and a digital receiver.
- Special Broadcasts: September 16th – November 17th – Since Concerts in the Park has ended these re-runs of previous tapings were run:
 - September 23rd – 26th – Wet Whistle Wine Fest
 - September 30th – October 3rd – Algoma’s Arbor Day and Tree Planting
 - October 21st – 24th – AHS Homecoming Parade
 - November 4th – 7th – The Road to Emmaus
 - November 11th - 14th – Kewaunee County Historical Society Volunteer’s Dinner
- Broadcasts on the second channel: Older “Concerts in the Park”, Education Forum & Books in Our Time DVD’s from the Massachusetts School of Law, Kewaunee County Historical Society “Recalling the Past” - Educational Forum, Sarah Starr’s “Happy Yoga” and Church broadcasts.

Moved by Teske second by Reinhart to approve all Cable bills. Motion Carried.

The next meeting is Wednesday, January 19th at 6:00 PM.

Moved by Bultman second by Teske to adjourn. Meeting adjourned at 7:00 PM.