
Cable TV

Tuesday June 12, 2023

5:45 P.M. at Juneau Public Library

MINUTES



Cable TV Members: Jane Fude, David Bennett, Kay Marose (via phone), Jannette Thrane, Neil Whiting, and Mayor Wegener

Members Absent:

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

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

4. Review Minutes from the January 16, 2023, meeting.

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

5. Public Comments: None

6. Review, Discuss, and Possibly Approve Changing Meeting Date and/or Time of Cable TV Committee Meeting.

Motioned by Whiting seconded by Marose to approve changing meeting date to the second Monday of the month, and time to 5:30 pm. Motion carried.

7. Review, Discuss, and Possibly Approve Windows 7 update to Windows 11.

Windows 10 will no longer be supported after October 2024. (Mayor had to leave at 6:30 pm)

8. Review, Discuss, and Possibly Approve purchasing a New Laptop.

Motion by Whiting seconded by Marose to approve the purchase of a new laptop, cost not to exceed \$1000.00. Motion carried.

9. Review, Discuss, and Possibly Approve Cable TV Ordinance.

Motioned by Marose seconded by Whiting to approve ordinance with changes pending City Attorney's approval. This matter will then be sent to Council. Motion carried.

10. Franchise Fee Update: this is being reviewed.

11. Nexus 10 Support Update: Alternatives were discussed.

12. Review Complaints: None

13. Ideas for Recording: Talk/Read/Play, Interview Recreation Director to discuss programs and partnership with Dodge County Aging and Disabilities program, Work-Out Platform, Pickle Ball, WWTP Plant Upgrade, New Housing Development, Pelican Path, Chicken Pilot Program Information, EMS celebrating 50 years Saturday June 17, 2023, from 2-4 pm.
14. Old Business: None
15. New Business: None
16. Set date and time for next meeting: - Monday July 10, 2023, at 5:30 PM in the Juneau Public Library meeting room.
17. Motion by Marose, Seconded by Thrane to adjourn meeting at 7:17 pm. Motion carried.

Minutes recorded by

Jane Fude