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**CATV REGULATORY BOARD
FLEX CONSULTING
255 S. JEFFERSON STREET
December 11, 2013
5:00 p.m.**

1. **Call to Order and Roll Call.** Steve Battenberg called the meeting to order at 5:00 p.m. CATV board members present: Bobbi Foutch-Reynolds, Laura Cotting, Shannon Koele, Dale Van Holten, and CATV Director Jesus Burgos.
2. **Approval of Previously Unapproved Meeting Minutes.**
Motion: Moved by Bobbi Foutch-Reynolds to approve the minutes from the past meeting, seconded by Laura Cotting. **Voice vote:** Approved.
3. **Citizen Input**
None.
4. **Director's Report**
Jesus Burgos reported on the Channel 98 audio situation, by informing that it is up and running. The Courier is running their daily local news on channel 96. This opens the door for cross advertising with the Courier. All releases to record Varsity Basketball games are in. This will allow us to begin recording and airing the games on our station.
5. **New Business**
Laura Cotting touched on the Website upgrade. Shannon Koele mentioned that she would set up a meeting with Mo Hansen in order to follow up on what steps are needed to get the website upgrade on the move. The ribbon cutting of the new Trailhead facility was going to be recorded along with the Christmas Parade. The possibilities of creating a yearly auction committee was discussed with Sherry Rehm from the Antique Mall. It was decided to think of ideas for future meetings as unfinished business. Shannon Koele informed us about WisconsinEye. She mentioned that they are in search of a cable station to work with as a free service to air their footage as a test pilot. Shannon was going to set up a future meeting with Jon Henkes, WisconsinEye CEO, to follow up on what was available.
7. **Adjournment**
Motion: Moved by Dale Van-Holten, seconded by Laura Cotting to adjourn. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director