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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
March 25, 2015
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: Steve Battenberg, Laura Cotting, Bobbi Foutch-Reynolds and Shannon Koele. Others present: CATV Director Jesus Burgos.

2. Approval of Previously Unapproved Meeting Minutes

Motion: Moved by Bobbi Foutch-Reynolds to approve the meeting minutes held on December 16, 2014. Seconded by Laura Cotting. **Voice Vote:** Approved

3. Citizen Input

None

4. Directors Report

Jesus Burgos reported on the new Latin show, Hoy Wisconsin, which started airing on our station WLOO Ch 992 every Saturday at 11am. He mentioned that we downloaded it from Media Fire for the price of \$29.00 per year and at the same time we had access to other programs that are available to us from different Peg stations in Wisconsin. Jesus Burgos also mentioned that he was once again coming in on Mondays instead of Sundays.

5. Unfinished Business

Web Site Upgrade. Laura Cotting mentioned that she looked at the site and noticed that there were some sections missing from the old sight such as the Chamber link, Waterloo Yoga link and other items in the Community Resources section that are gone. Laura Cotting also mentioned that the interactive map was in the Park Section. In the Park section she noticed that they had a donating area and that this could be confusing to the web user in the area of who they would be donating to. Laura Cotting also mentioned other areas that needed to be corrected. In conclusion, Laura Cotting wanted to know if the board members could attend the first training session on the following Monday in order to bring up these discrepancies and Jesus Burgos mentioned that he did not see a problem with that. Laura Cotting also wanted to inform the board of the possibilities of talking to the county about becoming a project partner in updating the interactive map since they were showing interest in becoming a partner in updating it. The board agreed upon getting more information on cost and interest from Jefferson County and once we had all the information a decision would be made.

6. New Business: NONE

7. Future agenda items and announcements.

Next meeting was set for April 22, 2015

8. Adjournment

Motion: Moved by Laura Cotting, seconded by Bobbi Foutch-Reynolds. **Voice vote:** Motion carried.

Jesus Burgos
WLOO Coordinator/Director