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**CATV REGULATORY BOARD
COUNCIL CHAMBER OF THE MUNICIPAL BUILDING
136 N. MONROE STREET
February 9, 2022 at 6:00pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/84505500514?pwd=TlF4SmxZb3dpMFJOV2Evb1JhTnFHdz09>

Dial by phone +1 312 626 6799 US (Chicago)

Meeting ID: 845 0550 0514 Passcode: 948292

1. Call to Order and Roll Call.

2. Approval of Previously Unapproved Meeting Minutes from September 8, 2021 regular meeting and interview meetings from October 13, 20 and 26, November 10th 2021 and January 12th, 2022.

3. Citizen Input.

4. Director's report.

[NOTE: The Cable Television Regulatory Board may meet in closed session per Wis. Stat. 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Upon concluding a closed session, the Board will reconvene in open session.]

Snow shoe recording went very well at Waterloo Fireman's Park. Was able to get raw footage for Discover Wisconsin team. CATV is in talks with Gabe Haberkorn parks coordinator about offering CATV services for wedding photography and videography.

5. New Business.

A- Reallocation of 2022 Budget Dollars:

Review of Clerk/treasurer updated figures and Vote on reallocation of 2022 budget dollars to put more money in equipment line items and less in salary line items.

Quotes and orders for: new hard drives/workstations, "Firewire" adapter for camera and school deck compatibility, backup drives and strategy.

B- New "Student Trainee" position- WHS students with work permits hired at \$10-\$15/hr (based on experience). New trainees will get raises based on performance and at Station Manager recommendation up to \$15/hr.

C- New "Student Volunteer" position: Time spent volunteering for the station will count toward community service hours for student scholarship purposes.

D- New "Board Secretary" role: Designated or rotating Board Member takes and submits meeting minutes.

E- Fundraising Strategies

Sponsors

Grants

6. Unfinished Business

A- Waterloo School District Partnership Projects.

B- Internship Project.

C- Employee Handbook.

7. Future Agenda Items and Announcements.

A- Message from County Supervisor Ben Wehrmeier and Discover Jefferson County Team

B- WLOO CATV as a vocational training site

Next Meeting, March 9, 2022 at 6:00 pm.

8. Adjournment Motion:

LaRon Davis WLOO Station Manager

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.