

Agenda for December 11th 2024 CATV Board Meeting, 6:00 pm
The Solarium, 575 West Madison St. Waterloo, WI

1. Roll Call and Call to Order

2. Approval of Previously Unapproved Meeting Minutes: November 13th 2024.

3. Citizen Input:

4. Acting Manager's report. (Cotting)

WLOO CATV welcomes videographer Teana Nightoak, of Marshall.

Acting Manager Cotting negotiated with The Solarium management to relocate to a different office, 2-E2. It is served by building climate control and is heavily shaded. The Solarium is not charging WLOO December rent. WLOO's filing cabinets and shelves have been moved in. David Scot, of Expand Communications LLC, negotiated a new Internet connection for the new office. The new speed is 600/35 Mbps, the introductory rate is \$64.99/month for the first 12 months with an additional monthly charge of \$19.99 for a static IP. This similar to WLOO's current monthly rate, for a slower connection and no static IP. Year 2 will be \$129.99/mo and year 3 will be \$139.99/month. The installation fee is \$100. The faster upload speed will cut WLOO's upload time to YouTube by about 70%. Travis Uhlig figured out how to livestream the December 5th Municipal meetings to YouTube. Mike Dykstra, of Leightronix, reported livestream load sharing, which is a red flag. It indicates a possible security breach and causes intermittent livestream fade-outs. Will Gloveck of Taylor Computing determine the second livestream was coming from Clerk Ritter's laptop, which was with her at the meetings and was probably "sucked in" by the WLOO router. Taylor Computing is working on a solution.

The new internet connection is scheduled for December 10th. The rest of WLOO's equipment will be relocated after installation and assignment of a door combination.

WLOO is still waiting for the new rental license agreement and the new (much lower) rate.

Cotting has not heard back from Charter about 991/992 signal quality and function and was advised by the City consultants to start pestering contact person Chris Crawford daily.

The Waterloo School Board meeting and the Waterloo Municipal meetings were recorded and uploaded.

Travis Uhlig and Teana Nightoak recorded portions of Winterfest, including the Holiday Parade. Teana was assigned a local project of her own design, a 20–30-minute video of local interest. She is reaching out to new local businesses to create a feature piece.

5. New Business

- a. Year End Review

6. Unfinished Business.

- a. Review of Station Manager Job Description and Previous Hiring Processes
- b. Attracting Station Investors

7. Future Agenda Items and Announcements.

Next Meeting: **Wednesday, January 8th, 2025** at 6:00 pm at The Solarium.

8. Adjournment Motion

Laura Cotting WLOO CATV Regulatory Board Chair