

**Minutes for September 12th 2023 CATV Board Meeting, 6:00 pm  
The Solarium, 575 West Madison St. Waterloo, WI**

**1. Roll Call and Call to Order** Cotting called the meeting to order at 6:15 pm. Cotting, Jacob, Teubert present. Abitz absent and one vacancy

**2. Approval of Previously Unapproved Meeting Minutes:**  
August 15, 2023 meeting. Teubert/Jacob. Unanimous.

**3. Citizen Input.**

**4. Manager's report.**

August 2023 WLOO CATV Recap:

Resident Artist Series interviewed Martin Rowe of Waterloo

Bioremediation Series interviewed Julie Eklund of Lake Mills.

Waterloo Garden's Series did a group tour of Laura Cottings garden. All episodes will be airing soon on WLOO CATV YouTube.

WLOO was able to get in touch with Stephen Peachy to help with sports broadcast announcing. Our first game will be on YouTube soon.

Collaborated with the Waterloo Business Association to create an advertisement video for Weiner and Kraut Day.

Created content for Jorani Cosmetics who was hosting a spa day for Hoseas Heart which is an organization to help bring awareness to sex trafficking victims in Africa.

Maintained Municipal Recordings of City Hall and School Board Meetings, which can be located on our YouTube channel. All business with the station continued as normal.

**5. New Business**

- a. Wisconsin's Healthy Lakes and Rivers Grant Application. Cotting reported a phone conversation and email correspondence with Jefferson County Land and Water Conservation Dept. Patricia Cicero regarding the eligibility of WLOO's "Conservationist Landowners of Jefferson County" series for this grant. She said 'The Healthy Land and Rivers grant is for installing practices, not for educational activities.' She did provide several other leads, Cotting will follow up.

**6. Unfinished Business.**

- a. WLOO CATV Open House
  - i. Progress Report: The Board reviewed the progress report.

- b. Policy document regarding paid vs volunteer work by staff. Since Abitz is the lead on this project and was absent, Cotting moved to table. Teubert seconded. Unanimous.

## **7. Future Agenda Items and Announcements.**

### **2024 Budget**

Next Meeting: Tuesday, October 10th, 2023 at 6:00 pm at The Solarium.

## **8. Adjournment Motion** Cotting/Teubert. Unanimous. Meeting adjourned 6:43

Minutes respectfully submitted on October 5, 2023 by Laura Cotting