

Minutes for October 13th CATV Board Meeting

1. Call to Order and Roll Call. Meeting was called to order at 6:00. Cotting, Lewandowski, Rhynes and Teubert present.

2. Citizen Input/Public Comment None

3. Candidate Interviews and considering a hire. Sandy Flinchum-Martin and Caleb Heins cancelled their interviews. Sandy Flinchum-Martin called Laura Cotting to cancel at the last minute, Caleb Heins cancelled via an email to Laura Cotting earlier today. LaRon Davis at 6:30 was only interview remaining. Mo Hansen called LaRon, he agreed to come to his interview early. He lives in the area and came in person.

[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.]

Motion to enter into closed session 6:15 Cotting/Rhynes Unanimous

Motion to reconvene into open session 6:45 Cotting/Rhynes Unanimous

4. Adjournment Motion: Cotting/Teubert Unanimous, meeting adjourned at 7:00.

Jesus Burgos WLOO Coordinator/Director