

Minutes for October 20th CATV Board Meeting

1. Call to Order and Roll Call. Meeting was called to order at 2:30. Cotting, Lewandowski, Rhynes, Teubert and Van Holten present.

2. Citizen Input/Public Comment None

3. Candidate Interviews and considering a hire. Sandy Martin contacted Laura Cotting via email this morning to cancel the interview, again. Remaining interviews: Cody Scholze (2:30 in person), Frank Caruso (3:00 virtual).

[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 2:30 Cotting/Rhynes Unanimous

Motion to reconvene into open session 3:30 Cotting/van Holten Unanimous

Cotting said there were no more qualified applicants in the applicant pool. The Board discussed interviews to date, decided on a short list of three applicants; Caruso, Davis, and Scholze. The Board created a final list of interview questions. Cotting was to email them to the applicants immediately. Answers due by 4 pm Monday October 25th, so the Board had enough time to think about the answers before its decision-making meeting at 4 pm Tuesday the 26th.

4. Adjournment Motion: Cotting/van Holten Unanimous, meeting adjourned at 4:00

Jesus Burgos WLOO Coordinator/Director