

City of Portage
Cable TV Commission Meeting
Wednesday, October 8, 2014, 7:00 p.m.
Municipal Building, Conference Room One
Minutes

Members Present: Wm. Welsh – Chair person; Jeremy Rusch; Gary Knebel; Richard Lynn; Wm. Kutzke; and Mary Hamburg

1. Roll Call

Meeting was called to order at 7:00pm by Wm. Welsh. Roll was called and all were present as listed above.

2. Approve minutes of previous meeting

No action taken.

3. Election of Secretary

Richard Lynn made a motion for Mary Hamburg to serve as Secretary with a second by Bill Kutzke, election was carried in favor by a unanimous vote.

4. Discussion and possible action on 2015 Budget

It was suggested by Wm Welsh to approve the current budget as it is written for \$17,930.00. Much discussion followed. Eventually the motion was made by Wm. Kutzke saying we should send the budget to finance asking for an adjusted amount which is to be a larger portion (\$62,000) of the Cable Franchise Fees (\$120,000) to remain in the possession of this committee in order to make some improvements to the existing equipment for the purpose of televising more community activities associated with tourism and local businesses, etc. so as to raise community awareness, increase community involvement and build pride for our city. It also included funds for the contract labor that would be involved as well as a part time employee to be trained to assist Wm Welsh in the taping of the meetings. The adjusted amount was \$79,930.00. The next Finance Committee mtg is to be held on October 13, 2014 @ 6:00pm. The motion was seconded by Mary Hamburg and carried by a unanimous vote.

5. Adjournment

Mary Hamburg moved to adjourn the meeting and Jeremy Rusch made a second to that motion. The motion was carried with a unanimous vote. Meeting was adjourned at 8:20pm.

Submitted by Mary E. Hamburg, CATV Committee Secretary