

**CABLE COMMITTEE MINUTES**  
**JANUARY 21, 2009**

The Cable Committee was called to order by Chairman Schmidt on January 21<sup>st</sup> at 6:02 PM.

Present: Kevin Schmidt, Theresa Bultman, Al Reinhart, Merle Colburn, Jason Melotte, Mark Teske, Jan Dart

Moved by Teske second by Colburn to approve the agenda. MC

Moved by Teske second by Melotte to approve December meeting minutes. MC

Special Broadcasts for December 18 thru January 21 were Peninsula Chamber Singers Christmas Concert, 2007 Community Band & Chorus Christmas Concert, St. John's Christmas and New Years Eve programs, St. Mary's Children's and Adult Christmas services and the Swearing in Service of Kewaunee County Elected Officials.

Reinhart reported the need for a TV to be used with one of the computer monitors. Moved by Melotte second by Colburn to authorize the purchase. MC

Reinhart presented more ideas for the People, Places & Events Programming. Teske will tape the Kewaunee County Courthouse Open House.

It was suggested that special informational programs be played on Channel 981 (23). Reinhart will coordinate with Colburn to do the scheduling. Moved by Melotte second by Teske to purchase 2 DVD players and a leightronics controller to support Channel 981. MC

Moved by Dart second by Bultman to approve bills totaling \$603.25. MC

The next meeting is March 18th at 6:00 PM.

Moved by Dart second by Reinhart to adjourn. Meeting adjourned at 6:32 PM.