

**Cable TV Committee Minutes**  
**Monday, May 12, 2025**  
**Juneau Public Library at 5:30 PM**

**Members Present:** Jane Fude, David Bennett, Neil Whiting, Connie Schuett, and Mayor Wegener  
**Members Absent:** None

1. **Roll Call:** Meeting was called to order at 5:32 pm and roll call was taken.
2. **Approve Agenda:** Whiting/Fude to approve the agenda. Motion carried.
3. **Review Minutes from the Previous meeting of January 13, 2025.**  
Whiting/Schuett to approve the January 13, 2025, minutes. Motion carried.
4. **Public Comments:** None.
5. **Review, Discuss, and Take Possible Action on the Future of Cable TV as a Community Media Resource:** Information that is currently available on the public access channel: St. John's, United Methodist Church, Dodgeland, Dodge County, City of Juneau meetings and Library events. We could possibly record meetings and live stream on U-Tube, Website and Facebook. We may look at giving viewers notice around August, which is the beginning of the budgeting period for 2026. We could also continue as it until 2028-2030 possibly.
6. **Review, Discuss and Possibly Approve Repurposing Equipment for Continue Filming of City Meetings if Cable TV is no longer a viable platform:**  
2 Owl Cameras, 3 Laptops, (2 mac books, 1 PC laptop), 2 cameras, 2 trip pods, and 2 microphones. There may be more.
7. **Review and Discuss Funding Challenges:**  
Broadcaster was discussed and would cost up to \$50,000, to replace as it will not meet streaming needs that will be required by Charter. With the number of viewers going down and the cost to upgrade to streaming requirements the franchise fee would not cover the cost of equipment needed.
8. **Review and Discuss Equipment Challenges:**  
The broadcaster had been shutting down and restarting on it's own. New batteries were put in the APC battery backup and it has been working better since. We have two cable boxes, one for background music for when showing slides and then one for showing the programs. Equipment is just getting old and out-dated. Microphones are not working well and David will order two more.
9. **Discuss Status of the OWL Project:**  
The meetings recorded with the OWL cannot be edited without an Apple ID. Looking into other options that could possibly be used to still be able to use them.
10. **Discuss Awareness of being Reliant on Video Submissions by the Community Members:** Video are not being submitted timely.
11. **Cable TV Updates:** David will get quotes for equipment that may be used to live stream on U-Tube and then can use U-Tube links for showing meetings/programs on the city's website and Facebook. Looking for equipment quotes for an I-Pad, Laptop, Web cameras or OfSpot to review at our next meeting.
12. **Review Complaints:** None.
13. **Ideas for recording:** None.

**14. Old Business: None.**

**15. New Business: None.**

**16. Set date, time, and place for the next meeting:** June 10, 2024, at 5:30 pm.

**17. Adjourn:** Whiting/Schuett to adjourn the meeting at 6:34 PM.

Minutes Reported By:

Jane Fude