

**COLUMBUS CABLE COMMISSION MEETING**  
**COLUMBUS CITY HALL**

April 27<sup>th</sup>, 5:00 PM - Council Chambers, City Hall

1. Chairman Kaland called the meeting to order at 5:06 pm.
2. Members present: Pyfferoen, Parizo, Kaland, Dan Parizo, Andrew Traxler. Also in attendance: Media Coordinator Lisa Wolf
3. Notice of public meeting. The meeting was properly noticed.
4. Motion to approve minutes as submitted by Pyfferoen. Second by Parizo. Motion carried.
5. Motion to approve the Agenda by Parizo. Second by Traxler. Motion carried.
6. Citizen Comments: none present. None.
7. **OLD BUSINESS**
  - a. Review and suggest possible changes to Cable Policy and Procedure document: Pyfferoen motion to table discussion to next meeting. Traxler seconded. Motion passed.
  - b. Discuss lack of local news sources and possibility of biweekly news program:
8. **NEW BUSINESS**
  - a. Staff Reports and updates
    - i. Media Coordinator report: Wolf reviewed the March 2021 Media Coordinator's Report, also noting her formal resignation from the position effective May 11, 2021.
    - ii. Transitions Project with the Columbus School District: Wolf provided an overview of the project.
    - iii. Review production Specialist Job Description: Kaland motioned to recommend the creation of the Production Coordinator position to Council. Traxler seconded. Motion passed.
    - iv. VSP State Aid issue: The commission reviewed the materials and form letter sent by Wisconsin Community Media and expressed their concern and desire for action on this issue.
  - b. Spring/Summer event coverage discussion
  - c. Budget update: Wolf presented the Cable budget update for April 2021.
  - d. Establish next meeting date: T.B.D.
  - e. Adjournment: Pyfferoen motioned to adjourn, Traxler seconded. Adjourned at 6:28 P.M.

Respectfully Submitted,

Lisa Wolf, Secretary