

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Tuesday, May 15, 2001 - 6:00 P.M.

County-City Building - Conference Room D

1516 Church Street Present: Chairman Rackow, Commissioners Colantonio (arrived 7:15 P.M.), Lysne, Patton, Wyhuske; Aldermen Phillips, Walther

Excused: Commissioner Curtis, Pintar

Also Present: Mayor Wescott, Clerk Zdroik, Telecommunications Coordinator Quirk, Ald. Sevenich, Tom Hagen (Whiting), John Klismet (Park Ridge), John Holdridge (Hull), Hank Becker (Linwood)

Hank Becker, the newly elected Chairman for the Town of Linwood was introduced to the commission members and the other persons at the meeting.

1. Approval of minutes of April 19, 2001.

Commissioner Patton moved, Commissioner Wyhuske seconded, for approval of the minutes of April 19, 2001.

Ayes, all, nays, none. Motion carried.

2. Stevens Point/Plover Area Telecommunications Commission.

A meeting of the stake holders of all the ten municipalities is being planned. The meeting will focus on the work of the Regional Commission. One of the objectives of the Regional Commission is the hiring of a part-time executive director. Chairman Rackow does not see the need for a full-time executive director at this time. Concerns were brought up by some municipal leaders as to how the part-time executive director will be paid.

3. Date, time, and location of next meeting.

The next Telecommunications Commission meeting is scheduled for Wednesday, June 13, 2001, at 6:00 P.M. in Conference Room D, County-City Building, 1516 Church Street.

4. Adjourn into closed session pursuant to Wisconsin Statutes 19.85(1)(e) to discuss franchise negotiations.

Alderman Phillips moved, Commissioner Patton seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Commissioners Lysne, Patton, Wyhuske;

Aldermen Phillips, Walther

Nays: None. Motion carried.

5. Adjournment - 7:30 P.M.

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