

Meeting Minutes

TELECOMMUNICATIONS COMMISSION MEETING

Monday, February 22, 1999 - 6:00 P. M.

Portage County Courthouse Annex - 1462 Strongs Avenue

Conference Room 5 (Third Floor)

Present: Chairman Rackow, Alderpersons Phillips, Walther, Commissioners Bartosz, Colantonio, Patton, Pintar, Wyhuske

Also

Present: Telecommunications Coordinator Quirk, Meg Erler (V of Plover), Tom Hagen (Whiting), John Klismet (Park Ridge)

1. Approval of minutes of February 4, 1999.

Commissioner Patton moved, Commissioner Wyhuske seconded, for approval of the minutes of February 4, 1999.

Ayes, all, nays, none; motion carried.

2. Date, time, and location of next meetings.

The next Telecommunications Commission meetings are scheduled for Tuesday, March 2, 1999, at 9:30 A. M., Conference Room E, County-City Building, and Monday, March 22, 1999, at 6:00 P. M. at the Portage County Courthouse Annex, Conference Room 5 (Third Floor).

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

Aldersperson Phillips moved, Aldersperson Walther seconded, to adjourn into closed session.

Roll Call: Ayes: Chairman Rackow, Alderspersons Phillips, Walther, Commissioners Bartosz, Colantonio, Patton, Pintar, Wyhuske

Nays: None. Motion carried.

4. Adjournment - 8:50 P. M.

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