Minutes of
PEG Guidelines Subcommittee
Cable TV Committee
May 22, 2008

The meeting was called to order by Mike Kobs at 2:11 p.m. in Suite 1 of the Community Plaza II building, 101 W. McMillan Street.

PRESENT: Mike Kobs, Scott Noble and Ed Wagner
ALSO PRESENT: Public Access Coordinator Kummer

The Committee began its review of the Marshfield Cable Television Franchise Ordinance.

Dan Kummer told the subcommittee that Charter has now filed for the state franchise, and would want to move stations like our public access channels to an "info" tier, probably somewhere in the 900's. That tier would also include channels like CNN, WI Eye and others like it. The downside is that Charter would require an additional fee or additional equipment to receive those channels.

The subcommittee then began going through the local franchise ordinance.

Section 8-J of the state's Act 42 will have to be written into our ordinance.

The subcommittee proposed deleting from the local franchise ordinance sections 03-07, 11 and 19. Section 09 would move to the end of the document, and be included with provisions of Act 42 that the subcommittee feels must be written into our local ordinance. The subcommittee is still questioning whether dropping sections 15, 16, 20 and 24, and that's where the discussion will pick up at the subcommittee's next meeting.

The subcommittee agreed to hold its next meeting June 5 at 2:00 p.m.

Motion by Wagner, second by Noble to adjourn at 4:05 p.m. All Ayes.
Motion carried

Respectfully submitted,

Mike Kobs