



Community Involvement & Cable TV Commission Meeting
Virtual Go2Meeting
December 09, 2021
5:30 pm

MINUTES

1. Call to order and roll call.

Meeting was called to order by Kristin Mickelson at 5:33 pm. The meeting was held online in a virtual meeting via Go2Meeting.

Present: Miguel Aranda, Brian Schanen, Lukas Schreiber, Lisa Dawsey-Smith

Absent: Mark Dorn, Brady Challoner

Others: Kristin Mickelson- PR & Communications Manager

2. Schedule next meeting date and time.

All agreed making an online availability request tends to be the best option for all to pick a date, tentatively February 2022.

3. Approval of October 21st Minutes.

Schreiber moved to approve. Second by Dawsey Smith

Aye: All via voice vote (4)

Nay: None

4. Discussion

a. COVID-19

- i. Mickelson shared her positive experience of a COVID-19 test that was done on campus.
- ii. Aranda mentioned the ease and availability of the tests in US is great as it is costing \$100 per test.
- iii. Schanen stated the campus testing will end Dec 22nd for the holiday break.
- iv. Dawsey Smith mentioned Walworth County is still at 60%. ICU is at capacity statewide and people have to be transported to available hospitals as needed. Rock County's numbers are even higher.
- v. Challoner joined the meeting at 5:40 pm.

b. Boards and Commissions

- i. Mickelson will share the most up to date listing with group.
- ii. Dawsey Smith shared how the Birge Fountain Commission has been dissolved.

c. Polco

- i. Mickelson shared the current questions posted- No Mow May requested by councilmember Brienne Brown and Library Tween Programming from Torrie Thomas at the library.
- ii. Dawsey Smith mentioned new questions about the library expansion and renovation may be good in the future. Mickelson agreed once the decision is made for fundraising.
- iii. Dawsey Smith also mentioned it might be nice to ask some light-hearted questions about the holidays. Mickelson will post Dec 15th.

d. Website

- i. Mickelson shared the current postings that are on the spotlights including NS violation map, the control burn and the library expansion/renovation information.
- ii. Schanen asked about the date of the website redesign. Mickelson will reach out to CivicPlus to verify the dates.

b. TV Station

- i. Mickelson shared a brief update including current programming and staffing plans for the new year. It was asked if we share programming with UWWTV and vice versa. This is always an option and open to opportunities in the future.

5. Share current event information

- a. Schreiber mentioned Warhawks dominating in UWW football along with finals next week.
- b. Dawsey Smith shared that DTWW will be having the snowflakes on lights will come down Jan 10. She mentioned the market is still indoors at the library but on break until after New Years. Also, 2022 Jan dates of events are coming up along with Chamber updates.
- c. Aranda shared about the holiday fiesta- the school hosts but this is cancelled this year. Breakfast with Santa was also different this year, a drive through the day after the parade.
- d. Schanen mentioned the UWW/Baylor game, campus going on winter break and how great basketball is going on site.
- e. Challoner shared the football game was going to be on ESPN+ which is exciting. Quinn Meinerz getting a lot of attention for school. Challoner mentioned how all the senators are in a group planning and promoting sexual assault prevention. Mickelson misheard and shared information about DPW salt use on city roads and shared how this information would be going out to the public soon. Challoner continued and said it is a pretty tame semester and the remainder of the year should be quiet and they are excited for the new year.

6. Schedule Future Meeting Topics

- a. None to share.

7. Adjournment

- a. Schreiber moved to end the meeting, Dawsey Smith seconded the motion. The virtual meeting ended and signed off at 6:22pm

Submitted by Kristin Mickelson, PR & Communications Manager