

**MEETING MINUTES**  
**COMMUNITY MEDIA COMMITTEE**  
**Virtual Meeting via Zoom**  
**Thursday, July 21st, 2022**  
**5:00 P.M.**

**1. Call to Order** - Meeting was called to order at 5:03PM

**2. Roll Call** - Susan Manning, Anita Ashland, Dave Brunner, Katy Byrnes Kaiser, William Nimmow, Teresa Radermacher, Joe Martin, Lois Buckingham and Multimedia Content Producer Brennon Hechimovich were present. Amanda Shahoney was absent.

**3. Approval of minutes from June 30th, 2022 Meeting** - Joe Martin motioned to approve and Anita Ashland seconded. The minutes were approved.

**4. Appearances** - NA

**5. Unfinished Business**

a. Discussion and approval of 2023 Capital Budget

- i. Will Nimmow outlined the city/school agreement per last meeting discussion, to get a better understanding of finances and work plans.
  1. Susan Manning gave an overview of the history of the partnership and the importance of the partnership. Susan also explained that all contributions from the school district come from taxpayer dollars.
- ii. Regarding the City/School Partnership agreement, Exhibits B,C and D were not updated for 2023 and therefore, were not included in the meeting packet. Joe Martin and Teresa Radermacher requested a copy of the original exhibits B,C and D.
- iii. Will Nimmow reached out to Dan Olson to request \$7,000 for the purchase of a new video playback server. The School District contributes a total of over \$87,000 into the city/school partnership.
- iv. The City/School Partnership is a partnership that extends to all equipment listed within the equipment exhibits, C and D.
- v. Will Nimmow believes both the city and the school need each other to continue operating in their respective interests.
- vi. Susan made a motion to approve the budget as presented and Katy Byrnes Kaiser seconded the motion. The motion was approved unanimously.

**6. New Business**

a. Strategic Planning Initiatives/ To Do List

- i. Teresa Radermacher outlined some of the items Joe Martin had put together regarding items to consider in the strategic plans of the committee. Teresa Radermacher also explained her document outlining the strategic planning items that are currently in progress.

## **7. Reports**

- a. Directors Report - NA
- b. Committee ideas/discussion - NA

**8. Adjournment** - Joe Martin motioned to adjourn the meeting and Susan Manning seconded the motion. The meeting was adjourned at 6:10PM

If you cannot make the meeting, please notify Will Nimmow @ 608-513.6160.  
Thank you for your service.

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact City Hall at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.