

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Thursday January 9th, 2017
TIME: 4:30 p.m.
PLACE: 510 Broadway, EMBS Meeting Room, Sauk County Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of January 5th, 2017 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers & Radio
 - i. Discussion and possible resolution to: Authorize the purchase of Simulcast equipment for the Page channel at the County Owned communications Towers.
 - b) Update on Fiber
 - i. Calix fiber equipment update
 - ii. WIN vault entrance
 - a. WIN Vault Policy
 - b. Discussion and possible resolution to: AUTHORIZING THE COMMUNICATIONS INFRASTRUCTURE COMMITTEE TO APPROVE MINOR, NON-MONETARY LEASE AMENDMENTS TO COMMUNICATION TOWER OR FIBER OPTIC NETWORK LEASES
 - iii. Baraboo School fiber lease Addendum
 - iv. Fiber network growth into Spring Green
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting March 9, 2017
8. Adjournment

COPIES TO:

Von Asten	Hambrecht,	Andrews	White Eagle	Kriegl	Crammond	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Liebman	Muchow	Litscher	News Media			

DATE NOTICE MAILED: February 7th, 2017

PREPARED BY: *Buildings Services Department*

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.