

# SAUK COUNTY BOARD OF SUPERVISORS

## \*AMENDED MEETING NOTICE/AGENDA\*

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**\*DATE:** Thursday February 9<sup>th</sup>, 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 7<sup>th</sup>, 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.