

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Thursday March 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 February 9th, 2017 meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Towers & Radio
    - i. Discussion and possible action to move forward with Bug Tussel's requests at the Spring Green, Hill Point, Happy Hill, and Tower Road tower sites
    - ii. Information on initial conversations with AT&T regarding leasing of tower space on the Courthouse tower
    - iii. Discussion and possible action on SBA buyout option
  - b) Update on Fiber
    - i. Calix fiber equipment update
    - ii. Discussion and possible action to move forward with the Baraboo School fiber lease Addendum
    - iii. Update to Fiber network growth into Spring Green
    - iv. Fiber revenues update for the last 3 years
  - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting April 6, 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:** March 6<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.