

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday April 6th, 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 March 9th, 2017 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers & Radio
 - i. Discussion and possible approval of a Resolution amending Contracts with Bug Tussel Wireless at:
 - a. Happy Hill Tower site
 - b. HillPoint Tower site
 - c. Spring Green Tower site
 - d. Tower Road Tower site
 - ii. Bug Tussel Wireless quarterly Update
 - iii. AT&T update regarding leasing of tower space on the Courthouse tower
 - iv. Discussion and possible action on SBA buyout option
 - b) Update on Fiber
 - i. Calix fiber equipment update
 - ii. Fiber revenues update
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting May 11, 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: April 3rd, 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.