## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE**: Tuesday, July 18<sup>th</sup>, 2017

**TIME**: 5:30 p.m.

**PLACE**: 505 Broadway, County Board Room Gallery Rm 326, Sauk County Administration Building,

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. Public Comment
- 4. Business items
  - a) Discussion and possible action on AUTHORIZING THE PURCHASE OF TEN (10) FIBER NETWORK CARDS FROM CALIX NETWORK CONFIGURATIONS FOR THE SAUK COUNTY FIBER RING

## 5. Adjournment

## **COPIES TO:**

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

Liebman Carigan Litscher News Media

DATE NOTICE MAILED: July 12th, 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.