

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday September 14th, 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 for July 6th and July 18th, 2017 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers & Radio
 - i. AT&T update regarding leasing of tower space on the Courthouse tower
 - ii. T-Mobile Leasing Request
 - iii. Budget/CIP updates
 - b) Update on Fiber
 - i. Calix fiber equipment update
 - ii. Spring Green Fiber build out update/Rural broadband mapping update
 - iii. Information and possible action on WIN amendment #5
 - iv. WindStream fiber lease changes request
 - v. Fiber revenues update
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting October 12, 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	Carigan	Litscher	News Media			

DATE NOTICE MAILED: September 11th, 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.