

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** Wednesday December 6<sup>th</sup>, 2017

**TIME:** 2:00 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 October 4<sup>th</sup> meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Towers & Radio
    - i. Resolution and possible action to leasing tower space to AT&T on the Courthouse tower
    - ii. Resolution and possible action to leasing tower space to T-Mobile on the Hill Point and Spring Green Thuli Rd towers
    - iii. Simulcast Radio update
  - b) Update on Fiber
    - i. Calix fiber equipment update
    - ii. Rural Broadband update
    - iii. Fiber revenues update
  - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting: January 3<sup>rd</sup>, 2018
8. Adjournment

### **COPIES TO:**

Von Asten	Hambrecht,	Andrews	White Eagle	Kriegl	Crammond	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Corp Counsel	Gavinski	Litscher	News Media			

**DATE NOTICE MAILED:** November 30<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.