

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Wednesday, April 4th, 2018
TIME: 2:00 p.m.
PLACE: **510 Broadway, Room 128, EMBS Meeting Room Sauk Co. Historic 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 January 4th, 2018 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers & Radio
 - i. Simulcast Radio update
 - ii. Update on AT&T tower lease
 - iii. Update on T-Mobile tower lease
 - iv. Discussion and possible action on adjusting 2018 Communications Capital Improvement Plan
 - v. Discussion and possible resolution to: **AUTHORIZE THE PURCHASE OF COMMUNICATION SHELTERS AND RELATED EQUIPMENT IN PREPERATION OF FUTURE UPGRADES AT THE COMMUNICATIONS TOWERS**
 - b) Update on Fiber
 - i. Update on Rural Broadband
 - ii. Fiber/Tower revenues update
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting:
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: March 28th, 2018

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.