

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Wednesday, June 13<sup>th</sup>, 2018  
**TIME:** 4:00 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. **WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)**  
Members and a possible quorum of the Sauk County Communications Infrastructure Committee will or may be attending this meeting of the Property & Insurance Committee.
3. Election of officers - Chairperson, Vice-Chairperson and Secretary.
4. Selection of regular meeting date and time.
5. Adopt agenda
6. Adopt draft minutes for April 4<sup>th</sup>, 2018 meeting.
7. Public Comment
8. Communications
9. **Business items**
  - a) Update on Towers & Radio
    - i. Update on the Communications Technician's & Facilities Director roles and duties
    - ii. Update on 2018 Communications Capital Improvement Plan
    - iii. 2019 Capital Improvement plan
    - iv. Update on AT&T tower lease
    - v. Update on T-Mobile tower lease
  - b) Update on Fiber
    - i. Update on Rural Broadband
    - ii. Fiber/Tower revenues update
  - c) Report from Fire, EMS & Police Representative on Communications
10. Next Meeting:
11. Adjournment

### **COPIES TO:**

Von Asten	Gruber	Gibson	Lohr	Deitrich	Crammond	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Corp Counsel	Gavinski	Bolin	News Media			

**DATE NOTICE MAILED: June 12<sup>th</sup>, 2018**

**PREPARED BY:** *Buildings Services Department*

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*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.