

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Wednesday, August 8<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 Property & Insurance will or may be attending this meeting of the Communications Infrastructure Committee.
3. Adopt agenda
4. Adopt draft minutes for June 13<sup>th</sup>, 2018 meeting.
5. Public Comment
6. Communications
7. **Business items**
  - a) Update on Towers & Radio
    - i. Update on 2018 Communications Capital Improvement Plan
    - ii. Update on AT&T tower lease
    - iii. Update on T-Mobile tower co-location
  - b) Update on Fiber
    - i. Discussion and possible approval of Fiber Lease Amendment #5 with WIN
    - ii. Update on additional fiber leases
    - iii. Fiber/Tower revenues update
  - c) Report from Fire, EMS & Police Representative on Communications
8. Next Meeting:
9. 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: August 6<sup>th</sup>, 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.