

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Wednesday, October 10th, 2018
TIME: 4:30 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 August 8th, 2018 meeting.
5. Public Comment
6. Communications
7. **Business items**
 - a) Update on Towers & Radio
 - i. Update on 2018 Communications Capital Improvement Plan
 - a. LaValle tower site
 - b. Reedsburg tower site
 - ii. Update on AT&T tower lease
 - iii. Update on letter sent to Bug Tussle Wireless regarding future lease terms
 - b) Update on Fiber
 - i. Update on additional fiber leases
 - a. UW System fiber request
 - b. TDS fiber possible changes
 - c. Schedule C of fiber lease pricing update
 - ii. 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: October 8th, 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.