

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Tuesday, June 11<sup>th</sup>, 2019  
**TIME:** 4:30 p.m.  
**PLACE:** 510 Broadway, Room 128, EMBS meeting room Sauk Co. 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)**
3. Adopt agenda
4. Adopt minutes from May 1st and May 7<sup>th</sup>, 2019 regular meetings
5. Public Comment
6. **Business items**
  - a) 2019 Communications Capital Project update
  - b) Update on contract extension with Bug Tussel Wireless on future with the County Tower and fiber network
  - c) Budget items for 2020 Capital projects
    - i. Extending fiber network to Tri County Airport
    - ii. Tactical channel upgrade
    - iii. Tower Road tower upgrade
  - d) Update on Fiber
    - i. Update on broadband through Economic Development and in the Spring Green area
    - ii. Fiber/Tower revenues update
  - e) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting:
8. 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 6<sup>th</sup>, 2019**

**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.