

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Wednesday, September 11th, 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 July 9th, 2019 regular meetings
5. Public Comment
6. **Business items**
 - a) Update on contract extension with Bug Tussel Wireless on future with the County Tower and Fiber network
 - b) Discussion and possible action on a resolution to accept AUTHORIZING FIVE-YEAR FIBER AND TOWER SPACE LEASE AGREEMENT WITH BUG TUSSEL WIRELESS, LLC
 - c) Update on 2019 Data and Highway channel upgrade capital project
 - 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: September 5, 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.