

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Tuesday, September 19<sup>th</sup>, 2019  
**TIME:** 5:15 p.m.  
**PLACE:** 505 Broadway, Room 326B, County Board room West Square Admin Building,  
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. Public Comment
5. **Business items**
  - a) Discussion and possible action on a resolution to accept AUTHORIZING FIVE-YEAR FIBER AND TOWER SPACE LEASE AGREEMENT WITH BUG TUSSEL WIRELESS, LLC
  - b) Discussion and possible action on approving the Communications Technician purchase replacement UPS batteries with 2019 capital project dollars.
6. Next Meeting:
7. 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 13, 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.