

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
***DATE:** *Tuesday, September 17th, 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 16, 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.