

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Wednesday, November 6<sup>th</sup>, 2019  
**TIME:** 4:30 p.m.  
**PLACE:** 510 Broadway, Room 128, EMBS meeting room Sauk County 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 September 11<sup>th</sup>, 17<sup>th</sup>, October 15<sup>th</sup>, 2019 regular meetings
5. Public Comment
6. **Business items**
  - a) Discussion and possible action to accept lease changes to the Alliant Energy lease at the Lake Delton Tower.
  - b) Update on Kaul Communications removal of Doctor paging equipment at the Spring Green Hwy 23 tower.
  - c) Update on the 2019 Capital Outlay project of upgrading Data and Highway channels to simulcast
  - d) Update/information on changing the Hi-Fire channel over to a simulcast channel as future capital project.
  - e) Update on Fiber
    - i. Fiber/Tower revenues update
    - ii. Update on broadband in the town of Fairfield and Spring Green area
  - f) 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: October 31, 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.