COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Wednesday, February 5th, 2020
TIME: 4:00 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 November 6th, 2019 regular meeting
5. Public Comment
6. Business items
   a) Discussion and possible action to the Reedsburg Utility Fiber lease to Spring Green
   b) Discussion on the possibility of Reedsburg Utility connecting to County fiber to provide services to Community Christian School on Co Rd T in Fairfield township
   c) Discussion and possible action on Reedsburg Utility Fiber entering into a county vault near the Cty Rd BD and North Reedsburg Rd intersection.
   d) Discussion on the possibility of having to move County Fiber at the intersection of Hwy BD and N. Reedsburg Rd. for a possible future roundabout
   e) Update on the 2019 Capital Outlay project of upgrading Data and Highway channels to simulcast
   f) Update/information on 2021 Tactical Channel Upgrade Capital Project
   g) 2021/2022/2023 Capital Project for Radio Upgrades for County Departments (Sheriff, Highway, Building Services, Emergency Management, and Parks)
   h) Update on Fiber
      i. Fiber/Tower revenues update
      ii. Update on broadband in the town of Fairfield and Spring Green area
   i) 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. Steive, K. Meister Wilkins Pate Co Clerk
Corp Counsel Gavinski Bolin News Media

DATE NOTICE MAILED: January 31, 2020

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.