

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

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.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Corp Counsel	Gavinski	Bolin	News Media			

DATE NOTICE MAILED: January 31, 2020

PREPARED BY: *Buildings Services Department*

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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.