

# SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

**COMMITTEE:** JOINT MEETING: COMMUNICATIONS INFRASTRUCTURE COMMITTEE;  
ECONOMIC DEVELOPMENT COMMITTEE;  
and PROPERTY & INSURANCE COMMITTEE

**DATE / TIME:** Tuesday, April 7, 2015 3:30 p.m.

**PLACE:** Room B24  
West Square Building, 505 Broadway  
Baraboo, WI

**REASON FOR MEETING:** **SPECIAL**

**SUBJECTS FOR DISCUSSION:**

1. Call Communications Infrastructure Committee to order.
  - a. Establish Quorum and Certify Compliance with Open Meeting Law.
2. Call Economic Development Committee to order.
  - a. Establish Quorum and Certify Compliance with Open Meeting Law.
3. Call Property and Insurance Committee to order.
  - a. Establish Quorum and Certify Compliance with Open Meeting Law.
4. Elect a chairperson for the joint meeting.
5. Adopt agenda.
6. Public Comment.
7. Presentation by Ken Franzen, Site Acquisition Manager and Ray Bildings, Project Manager / Site Acquisition Manager, Hilbert Communications / Bug Tussel on Sauk County build-out.
8. Adjourn joint meeting. (The Economic Development Committee and Property and Insurance Committees will adjourn to their regular monthly meetings.)

TO:

County Clerk	Vedro	Krueger	Johnson	Peper
Polivka	Riek	Stehling	Bychinski	Johnson
Department Heads	Corporation Counsel	VonAsten	Hambrecht	Dietrich
Dent	Geibel			

**DATE NOTICE MAILED:** Monday, March 30, 2015  
**PREPARED BY:** Office of Administrative Coordinator

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 (608-355-3269 or TTY 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.