

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Thursday October 4th, 2012
TIME: 3:15 p.m.
PLACE: EMBS Meeting Room, Room 128, 510 Broadway, Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of September 6th, 2012 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on recording of County Meetings
 - b) Update on Towers
 - i. Update on narrowbanding
 - c) Update on Fiber
 - i. EDA Grant Update – construction update - Ellis McFadzen – review of Change Order
 - d) Resolutions regarding Midwestern Disaster Area Revenue Bonds
 - i. Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and providing for limited County Guaranty.
 - ii. Approving Midwestern Disaster Area Revenue Bond Financing for Hilbert Communications, LLC and providing for Intergovernmental Agreement.
 - e) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

COPIES TO:

Bychinski	Von Asten	Detter	Halfen	Hartje	Hambrecht
Meister	Kowalke, J.	Stieve	Raab	Schauf	Web Liaison
Co Clerk	News Media	Liebman	Pate	McFadzen	Muchow
Wilkins	Stieve, K.				

DATE NOTICE MAILED: September 28th, 2012

PREPARED BY: *Emergency Management, Buildings & Safety 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.