

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Thursday August 9<sup>th</sup>, 2012  
**TIME:** 3:00 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 July 12<sup>th</sup>, 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
  - d) 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:** August 3<sup>rd</sup>, 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.