SAUK COUNTY BOARD OF SUPERVISORS
COMMUNICATIONS INFRASTRUCTURE COMMITTEE MEETING

August 09, 2012
APPROVED

Members Present: Tommy Lee Bychinski, Scott Von Asten, Virgil Hartje, Frederick Halfen
Others Present: Tim Stieve, Phil Raab, Steve Pate, Kevin Fults, Kathy Schauf, Julie Hyser

1. Meeting called to order by Bychinski at 3:00 p.m. Compliance with Open Meeting Law was met.

2. Adopt Agenda: **Motion by Hartje, second by Halfen to approve agenda. <u>Carried.</u>**

3. Approve minutes from July 12, 2012: **Motion by Von Asten, 2nd by Hartje to approve. <u>Carried.</u>**

4. Public Comment - None.

5. Communications – None.

6. **Business Items**:
    a. Update on recording of County Meetings: Steve Pate was out on vacation but Tim noted we are working on bringing vendors to look at the Audio and Video. VonAsten noted that a "travelling Video Camera" should be part of this for the meeting rooms where committees meet. Discussion regarding overall costs.

    b. Update on Towers
       i. Phil updated the committee on what all has been done to date with narrowbanding. It will take the remainder of the month of August to complete all the processes and them it will be time to start monitor and addressing any issues that we can at this time. The surrounding Counties that have narrowbanded have noticed some range reduction so we are expecting similar issues.

    c. Update on Fiber
       i. EDA Grant: Tim handed out the update from our Engineer, the construction project is 80% complete; 7 of the spurs are finished and 4 are in the process of being done. Fiber pulling will begin at/near the end of the construction phase. Discussion about how we are marketing our fiber and whether or not we can provide services versus just the dark fiber lease.

    d. Report from Fire, EMS & Police Representatives. No reports.

7. Next regular meeting is tentatively scheduled for September 06, 2012 at 3:00 p.m.

8. Adjourn: **Motion by Hartje, second by Von Asten to adjourn. <u>Carried.</u>**

Respectfully submitted by:

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Scott Von Asten, Secretary
Prepared by: Timothy R. Stieve