

**SAUK COUNTY BOARD OF SUPERVISORS
COMMUNICATIONS INFRASTRUCTURE COMMITTEE MEETING**

**July 12, 2012
APPROVED**

Members Present: Tommy Lee Bychinski, Mark Smooth Detter, Scott Von Asten
Others Present: Tim Stieve, Phil Raab, Steve Pate, Richard Meister, Jeff Spencer

1. Meeting called to order by Bychinski at 3:00 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Detter, second by Von Asten to approve agenda. Carried.**
3. Approve minutes from June 7, 2012: **Motion by Detter, 2nd by Von Asten to approve. Carried.**
4. Public Comment - None.
5. Communications – None.
6. **Business Items:**
 - a. Steve Pate arranged for a Web presentation by Granicus on their product. Discussed options still need more information and pricing.
 - b. Update on Towers
 - i. Phil updated the committee on Narrowbanding and handed out calendars that have been sent to all agencies showing the dates of when narrowbanding will be done. Also reviewed final draft of the Radio Frequency Plan.
 - c. Update on Fiber
 - i. EDA Grant: Tim noted that after the approval at the June County Board, a number of paperwork items need to be submitted, of which all were and the approval to start construction was received. Pre-construction meeting was held on 7-9-2012 and work will begin on 7-16-2012.
 - ii. Tim reviewed the final contract with for the Archeologist for the EDA Grant. He will be utilized during the construction phase. **Motion by Bychinski, 2nd by VonAsten to approve contract. Carried.**
 - iii. Tim reviewed a couple changes to the “Exchange of Services Agreement” with Reedsburg Utilities. **Motion by Detter, 2nd by VonAsten to approve changes. Carried.**
 - d. Report from Fire, EMS and Police Representatives.
 - No reports.
7. Next regular meeting is tentatively scheduled for August 9, 2012 at 3:00 p.m.
8. Adjourn: **Motion by Detter, second by Von Asten to adjourn. Carried.**

Respectfully submitted by:

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