

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

**June 7, 2012  
APPROVED**

Members Present: Tommy Lee Bychinski, Mark Smooth Detter, Scott Von Asten  
Others Present: Tim Stieve, Phil Raab, Kevin Stieve, Josh Kowalke, Kevin Fults, Ellis McFadzen, Steve Pate

1. Meeting called to order by Bychinski at 3:15 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 May 10, 2012: **Motion by Bychinski, 2nd by Detter to approve. Carried.**
4. Public Comment - None.
5. Communications – None.
6. **Business Items:**
  - a. Update on Towers
    - i. Phil updated the committee on Narrowbanding and maintenance being completed at the towers.
  - b. Update on Fiber
    - i. EDA Grant: Tim reviewed the bids. Ellis McFadzen noted that everything has checked out fine on the low bidder. Reviewed resolution. **Motion by Detter, 2<sup>nd</sup> by VonAsten to approve resolution to move forward to the County Board. Carried.**
  - c. Steve Pate provided an update on where he is at with the recording of meetings.
  - d. Report from Fire, EMS and Police Representatives.
    - Kevin Stieve provided an overview of the Delton MABAS call and some of the issues that came up from that event that will need to be addressed.
    - EMS representative Josh Kowalke noted that Reedsburg EMS recently became only the second EMS Services to Certified Critical Care.
    - No Law Enforcement report.
7. Next regular meeting is tentatively scheduled for July 12, 2012 at 3:00 p.m.
8. Adjourn: **Motion by Detter, second by Von Asten to adjourn. Carried.**

Respectfully submitted by:

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