

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA**  
**\* AMENDED**

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**\* DATE:** Thursday May 10<sup>th</sup>, 2012  
**\* TIME:** 3:30 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. Elections of Chair, Vice-Chair and Secretary
4. Adopt draft minutes of March 15, 2012 meeting.
5. Public Comment
6. Communications
7. **Business items**
  - a) Update on Towers
    - i. Update on narrowbanding
  - b) Update on Fiber
    - i. EDA Grant – Update – Approved to move forward with RFB
  - c) Update on recording of County Meetings
  - d) Report from Fire, EMS & Police Representative on Communications
8. Next Meeting
9. Adjournment

**COPIES TO:**

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

**DATE NOTICE MAILED:** April 30<sup>th</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.