

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

February 2, 2012

APPROVED

Members Present: Tommy Lee Bychinski, Rob Sinklair, Virgil Hartje
Others Present: Tim Stieve, Phil Raab, Richard Meister, Steve Pate, Kevin Stieve, Tim Damos,
Kathy Schauf, Tim Becker, Dave Mikonowicz, Carl Gruber, Kevin Fults

1. Meeting called to order by Bychinski at 8:00 a.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hartje, second by Sinklair to approve agenda. Carried.**
3. Approve minutes: **Motion by Sinklair, 2nd by Hartje to approve meeting minutes from January 17, 2012 meeting. Carried.**
4. Public Comment - None.
5. Communications – Tim noted the EMS Representatives did call to note that they would be unable to attend this meeting and had nothing to report.
6. **Business Items:**
 - a. Update on Towers
 - i. Resolution approving Tower Space Lease agreement with Iowa County on Old Spring Green Tower. Tim reviewed the agreement with the committee. **Motion by Hartje, 2nd by Sinklair to approve resolution and forward onto the County Board. Carried.**
 - ii. Phil updated the committee on Narrowbanding. Highway was narrowbanded and all is working well; not near the issues that everyone was thinking there would be. Phil noted that Columbia County has done all their narrowbanding and they found the same thing that there are not all the issues that some had anticipated.
 - iii. Phil provided a handout on two different options for the backup system at the Reedsburg PD. One solution utilizes multiplexers and one would be IP based. The IP based system is approximately \$3000 more but provides more future flexibility. Discussion followed. Committee agreed that pursuing the IP Based system was the way to proceed.
 - b. Update on Fiber
 - i. EDA Grant: Tim nothing new to update.
 - ii. Resolution amending the Exchange of Services agreement with Reedsburg Utilities. Tim reviewed the changes to the Exchange of Services agreement. **Motion by Hartje, 2nd by Sinklair to approve resolution and forward onto the County Board. Carried.**
 - c. Update of Video recording of county meetings. Steve Pate provided a presentation of options and discussion followed. More research and pricing will be obtained.
 - d. Report from Fire, EMS and Police Representatives.
 - Kevin Stieve reported on MABAS changes.
7. Next regular meeting is tentatively scheduled for March 15, 2012 at 8:00 a.m.
8. Adjourn: **Motion by Hartje, second by Sinklair to adjourn. Carried.**
Respectfully submitted by:

Virgil Hartje, Secretary
Prepared by: Timothy R. Stieve