

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** Thursday December 1<sup>st</sup>, 2011

**TIME:** 8:00 a.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. Adopt draft minutes of October 6<sup>th</sup>, 2011 meetings.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Tower
    - i. Review amended lease with Alliant Energy for Tower Space Lease on/at Happy Hill Tower – possible resolution
    - ii. Review Draft Lease with Iowa County for Tower Space Lease at/on Old Spring Green Tower.
    - iii. Update on narrowbanding
    - iv. Review Policy for Backup Communications Center, discuss purchase of Multiplexing Equipment
    - v. Discussion of WisCom grant.
  - b) Update on Fiber
    - i. EDA Grant - Update
    - ii. Update on Fiber to Highway Department
    - iii. Discussion WiscNet Fiber Lease
  - c) Discussion of Videotaping of County Meetings
  - d) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

### **COPIES TO:**

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

**DATE NOTICE MAILED: November 23<sup>rd</sup>, 2011**

**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.