

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday, August 4th, 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 July 7th, 2011.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Tower
 - i. Discuss Fees for lease of Tower space to outside county Government Agencies
 - ii. Update on narrowbanding
 - iii. Review Policy for Backup Communications Center – Sheriff's Department
 - (I) Discuss budgeting for back-up
 - b) Update on Fiber
 - i. EDA Grant - Update
 - ii. Update on Fiber to Highway Department
 - iii. Discussion and possible review of lease agreements with WiscNet and Wisconsin DOT
 - c) 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: June 28th, 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.