

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

August 16, 2011

APPROVED

Members Present: Tommy Lee Bychinski, Rob Sinklair, Virgil Hartje
Others Present: Tim Stieve, Phil Raab

1. Meeting called to order by Bychinski at 5:37 pm in the County Board Gallery Room 326A. Signs were posted at the EMBS Meeting room denoting the change in location. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Sinklair, second by Hartje to approve agenda. Carried.**
3. Public Comment - None.
4. Communications – None.
5. **Business Items:**
 - a. Tim reviewed the EDA Certification indicating that we are not using any Eminent Domain for the fiber spurs which is required. Tim reported that Kathy Schauf will be signing this and the Certification and Request for Bid information will be going to the EDA by the end of this week.
Motion by Sinklair, second by Hartje that the committee is in agreement with the certification being completed and sent. Carried.
6. Adjourn: **Motion by Hartje, second by Sinklair to adjourn. Carried.**

Respectfully submitted by:

Virgil Hartje, Secretary
Prepared by: Timothy R. Stieve