

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** Thursday October 6, 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 August 4<sup>th</sup> & August 16<sup>th</sup>, 2011 meetings.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Tower
    - i. Review fee schedule for lease of tower & fiber to government agencies outside Sauk County
    - ii. Update on narrowbanding
    - iii. Review Policy for Backup Communications Center – Sheriff's Department
  - 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
  - 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:** September 28<sup>th</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.