

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday, November 4th, 2010

TIME: 7:30 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 7th, 2010 and October 19th, 2010.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers
 - i. Courthouse Tower
 - ii. Update on North Freedom paging
 - iii. Update on narrow banding – pager and radio purchases
 - b) Update on Fiber
 - i. EDA Grant - Update
 - ii. White Mound Park fiber update
 - iii. Approve update amendment to KDL Fiber Lease Agreement
 - 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			

DATE NOTICE MAILED: October 28th, 2010

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.