

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday, October 7th, 2010

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 September 2nd, 2010
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers
 - i. Courthouse Tower
 - ii. Approve amendment to KDL Fiber Lease Agreement
 - iii. Update on narrow banding
 - b) Update on Fiber
 - i. EDA Grant - Update
 - ii. White Mound Park fiber update
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

COPIES TO:

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DATE NOTICE MAILED: October 1st, 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.