

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday, September 2nd, 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 May 20th, 2010, June 15th, 2010, July 15th, 2010, August 5th, 2010 and August 17th, 2010.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers
 - i. Courthouse Tower
 - ii. Update and possible resolution approving lease of property to Hilbert Communications, LLC to place Tower at Sauk County Landfill.
 - 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: August 26, 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.