

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

**February 7th, 2013
Approved Minutes**

Members Present: Tommy Lee Bychinski, Scott Von Asten, Virgil Hartje, Mark Smooth Detter

Others Present: Tim Stieve, Phil Raab, Richard Meister

1. Meeting called to order by Bychinski at 3:15 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Detter, 2nd by Hartje to approve agenda. Carried.**
3. Approve minutes from January 3, 2013: **Motion by Hartje, 2nd by Detter to approve minutes. Carried.**
4. Public Comment - None.
5. Communications – None.
6. **Business Items:**
 - a. Update on recording of County Meetings: Steve Pate provided an update, Granicus system is running and has been tested. Peak Systems Group, Inc. which does Audio/Video design, consulting and contracting completed a review of our systems and rooms and will be providing a recommendation on audio and video. Steve noted he felt that the Granicus system, at least with Audio, should be fully operational for the March County Board Meeting. Discussion followed on video options.
 - b. Update on Towers. Phil noted he will be meeting with Law Enforcement during the annual In-service training to obtain feedback on any issues with the Narrowbanding. He is also meeting with Fire & EMS in an attempt to obtain as much information as possible from users in order to determine corrective actions that will be required.
 - c. EDA Grant Update. Received first payment of \$578,802.56. Final closeout paperwork has been filled.
 - d. Report from Fire, EMS & Police Representatives.
 - i. No reports.
7. Next regular meeting scheduled for March 7, 2013 at 3:15 p.m.
8. Adjourn: **Motion by Von Asten, second by Detter to adjourn. Carried.**

Respectfully submitted by:

Scott Von Asten, Secretary
Prepared by: Tim Stieve