

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

**January 3, 2013  
Approved Minutes**

Members Present: Tommy Lee Bychinski, Scott Von Asten, Virgil Hartje, Frederick Halfen

Others Present: Tim Stieve, Phil Raab

1. Meeting called to order by Bychinski at 3:15 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Halfen, second by Hartje to approve agenda. Carried.**
3. Approve minutes from November 8, 2012: **Motion by Hartje, 2nd by Halfen to approve minutes. Carried.**
4. Public Comment - None.
5. Communications – Tim noted emails from both Supervisor Detter and EMS Representative Kowalke advising they would be unable to attend.
6. **Business Items:**
  - a. Update on recording of County Meetings: Tim Stieve reported for Steve Pate who was unavailable. Granicus system has been purchased; need to do programming and audio testing. We will be trying one to incorporate one video camera as test. Discussion followed.
  - b. Update on Towers. Phil noted that all Narrowbanding is completed, working with local agencies on renewing radio licenses and checking for issue with narrowbanding.
  - c. EDA Grant Update. Still waiting to get Grant closed out.
  - d. Report from Fire, EMS & Police Representatives.
    - i. No reports.
7. Next regular meeting scheduled for February 7, 2013 at 3:15 p.m.
8. Adjourn: **Motion by Hartje, second by VonAsten to adjourn. Carried.**

Respectfully submitted by:

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Scott Von Asten, Secretary  
Prepared by: Tim Stieve