

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

**November 8th, 2012
APPROVED**

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

Others Present: Tim Stieve, Phil Raab, Steve Pate, Kathy Schauf, Kevin Fults, Richard Meister, Jeff Spencer, Marty Krueger, Steve Schneider, Ellis McFadzen, Todd Liebman, Kevin Stieve, Robert Koch

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, second by Hartje to approve agenda. Carried.**
3. Approve minutes from October 4th, 2012: **Motion by Hartje, 2nd by VonAsten to approve minutes. Carried.**
4. Public Comment - None.
5. Communications – None.
6. **Business Items:**
 - a. Update on recording of County Meetings: Steve Pate updated the committee on recording of County meetings. Still working on pricing and options. Steve will put together a listing of options with pricing for the committee to review. Detter suggested one recorded view and maybe three (3) live views so viewers can select. Steve will add that as an option.
 - b. Update on Towers. Phil provided a power point presentation to clarify what would need to be done for correcting Narrowbanding issues including costs. As previously noted the infrastructure narrowbanding is completed, but there are still some jail portable radios to update.
 - c. EDA Grant Update. Ellis McFadzen was present to discuss Construction. Construction complete working on closing out the grant.
 - d. Final Resolution regarding Unconditional County Guaranty of its pro rata share, Intergovernmental Agreement and Midwestern Disaster Area Revenue Bonds Financing for Bug Tussel Wireless, LLC Project. Todd Liebman presented the resolution. Discussion followed. **Motion by Detter, 2nd by Hartje to approve and forward resolution to County Board. Carried.**
 - e. Report from Fire, EMS & Police Representatives.
 - i. Sheriff reported issue with not being able to communicate with State Patrol. Phil noted that is due to State changing the system they use. Phil has some ways to work around this.
 - ii. No EMS or Fire Reports.
7. Next regular meeting scheduled for December 6th, 2012 at 3:15 p.m.
8. Adjourn: **Motion by Hartje, second by Detter to adjourn. Carried.**

Respectfully submitted by:

Scott Von Asten, Secretary
Prepared by: Tim Stieve