

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

**March 19th, 2013
Approved Minutes**

Members Present: Tommy Lee Bychinski, Virgil Hartje, Fred Halfen
Members Absent: Mark Smooth Detter, Scott VonAsten,
Others Present: Tim Stieve

1. Meeting called to order by Bychinski at 5:32 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hartje, 2nd by Halfen to approve agenda. Carried.**
3. Approve Amendment to Kentucky Data Link/Windstream Dark Fiber Lease. Tim handed out and reviewed the Amendment. Windstream/KDL, Inc. is requesting two additional fibers between the Zobel Sub Station and Lake Delton, this would be in addition to the two they are already using along this same path. **Motion by Hartje, 2nd by Halfen to approve the Amendment. Carried.**
4. Approve resolution for Dark Fiber Lease Agreement with WIN. Tim handed out the final lease agreement and noted this is the final version of what we had discussed at the last two meetings. **Motion by Hartje, 2nd by Halfen to approve the resolution. Carried.**
5. Adjourn: **Motion by Halfen, second by Hartje to adjourn. Carried.**

Respectfully submitted by:

Scott Von Asten, Secretary
Prepared by: Tim Stieve