SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE:COMMUNICATIONS INFRASTRUCTURE COMMITTEEDATE:Thursday April 4th, 2013TIME:3:15 p.m.PLACE:EMBS Meeting Room, Room 128, 510 Broadway, Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: I Regular Special

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Adopt draft minutes of March 07, 2013 meeting.
- 4. Public Comment
- 5. Communications

6. **Business items**

- a) Update on recording of County Meetings
- b) Update on Towers i. Narrowbanding
- c) Update on Fiber
- d) Report from Fire, EMS & Police Representative on Communications
- e) Mid-term Assessment strategic issues
- 7. Next Meeting
- 8. Adjournment

COPIES TO:

Bychinski	Von Asten	Detter	Halfen	Hartje	Hambrecht
Meister	Kowalke, J.	Stieve	Raab	Schauf	Web Liaison
Co Clerk	News Media	Liebman	Pate	McFadzen	Muchow
Wilkins	Stieve, K.				

DATE NOTICE MAILED: March 28th, 2013

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.