

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

**April 4th, 2013  
Approved Minutes**

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

1. Meeting called to order by Bychinski at 3:15 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Hartje, 2nd by Halfen to approve agenda. Carried.**
3. Approve minutes from March 07 & 19, 2013: **Motion by Halfen, 2<sup>nd</sup> by Hartje to approve minutes. Carried.**
4. Public Comment - None.
5. Communications – Tim noted he had received email from Mark Smooth Detter indicating he would be late or not make the meeting today.
6. **Business Items:**
  - a. Update on recording of County Meetings: Tim noted test was done of March Board meeting with the Granicus and test video. There were issues with audio, technician from Peak Systems Group stopped and worked with Steve Pate on adjusting audio levels. Steve reported audio seems to be much better, will see how April Board meeting goes before replacing any equipment. Bychinski handed out a spreadsheet of options provided by Peak Systems Group, discussion followed, no further action/recommendation at this time.
  - b. Update on Towers. Phil is working on preparing a budget cost for all updates that will be needed based on discussion from the March meeting. No other issues.
  - c. Update on Fiber. Tim noted lease agreement with WIN was completed as well as the amendment to the dark fiber lease with Windstream KDL Inc..
  - d. Report from Fire, EMS & Police Representatives.
    - i. No reports.
  - e. Mid-term Assessment – strategic issues. Committee developed the following issues:
    1. **(Add to ED Issue) Analysis of where Broadband Services within Sauk County are either lacking/under served.**
    2. **Continue to pursue additional (Market Aggressively) Dark Fiber and Tower Space Leases.**
    3. **Continue to pursue/evaluate recording of County Meetings to provide for open access to Government.**
7. Next regular meeting scheduled for May 2, 2013 at 3:15 p.m.
8. Adjourn: **Motion by Halfen, second by VonAsten to adjourn. Carried.**

Respectfully submitted by:

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Scott Von Asten, Secretary  
Prepared by: Tim Stieve