

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

*\*Amended*

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Thursday, August 01, 2013  
**TIME:** 3:15 p.m.  
**PLACE:** EMBS Meeting Room, Room 128, 510 Broadway, Courthouse, Baraboo, Wisconsin

**REASON FOR MEETING:** ☒ Regular ☐ Special

### SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of June 06, 2013 meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on recording of County Meetings
  - b) Update on Towers
    - i. Narrowbanding - Possible Resolution for purchase of equipment to upgrade radio system at the Towers to correct issues created by narrowbanding.
    - \* **ii. Approve amendment to Alliant Tower Space Lease agreement on Old Spring Green Tower.**
  - c) Update on Fiber
  - d) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

### **COPIES TO:**

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

**DATE NOTICE MAILED: Original: July 26, 2013**

**DATE AMENDED NOTICE MAILED: July 30, 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.