

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE  
**DATE:** Thursday, February 06, 2014  
**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 December 05, 2013 meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on recording of County Meetings
    - i. Discussion and possible action – taping/recording of committee meetings.
  - b) Update on Towers
    - i. Narrowbanding – Update on improvements for narrowbanding.
  - c) Update on Fiber
    - i. Approve “Conveyance of Rights in Land” and “Temporary Construction Easement” for Construction work to be completed on South Boulevard in the City of Baraboo.
  - 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: January 30, 2014**

**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.