

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Thursday, December 05, 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 October 03, 2013 and November 12, 2013 meetings.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on recording of County Meetings
 - b) Update on Towers
 - i. Narrowbanding – Update on improvements for narrowbanding.
 - ii. Discussion on issues at new Sauk Prairie Hospital
 - c) Update on Fiber
 - i. Follow-up discussion to 11-12-2013 meeting regarding Merrimac Communications leasing conduit.
 - 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: November 27, 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.