

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** Thursday, August 07, 2014

**TIME:** 3:30 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 05 and June 17, 2014 meetings.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on recording of County Meetings
  - b) Update on Towers
    - i. Narrowbanding updates
  - c) Update on Fiber
    - i. South Blvd Construction – Update
    - ii. Discussion and possible resolution and approval of fiber lease with Baraboo School District.
    - iii. Discussion and possible resolution and approval of amendment to Communications Site Lease Agreement.
  - d) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

### **COPIES TO:**

Bychinski	Von Asten	Hambrecht, W.	Dent	Johnson, N.	Stieve, T.	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K	Meister	Wilkins	Pate	Co Clerk
Liebman	Schauf	McFadzen	Muchow	News Media		

**DATE NOTICE MAILED: Original: July 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.