

# SAUK COUNTY BOARD OF SUPERVISORS

## MEETING NOTICE/AGENDA

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** Thursday, July 09, 2015

**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 May 07, 2015 meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Towers & Radio
    - i. Narrowbanding updates
    - ii. Dispatch Console replacement
  - b) Update on Fiber
    - i. WIN – lease of county facility space at Hillpoint tower
  - c) 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	Muchow	News Media				

**DATE NOTICE MAILED: July 1st, 2015**

**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.