

**SAUK COUNTY BOARD OF SUPERVISORS**  
**MEETING NOTICE/AGENDA**  
**\*AMENDED**

**COMMITTEE:** COMMUNICATIONS INFRASTRUCTURE COMMITTEE

**DATE:** \* **Monday July 18<sup>th</sup>, 2016**

**TIME:** 4:00 p.m.

**PLACE:** 510 Broadway, EMBS Meeting Room, Sauk County 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 02, 2016 meeting.
4. Public Comment
5. Communications
6. **Business items**
  - a) Update on Towers & Radio
    - i. Overview of Communication System
  - b) Update on Fiber
    - i. Review and possible approval of resolution approving WIN Lease Amendment #3.
  - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

**COPIES TO:**

Von Asten	Hambrecht,	Andrews	White Eagle	Kriegl	Stieve, T.	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Liebman	Muchow	News Media				

**DATE NOTICE MAILED: July 12<sup>th</sup>, 2016**

**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.