

SAUK COUNTY BOARD OF SUPERVISORS

*AMENDED AGENDA MEETING NOTICE

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE

DATE: Thursday September 8th, 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 July 18, 2016 meeting.
4. Public Comment
5. Communications
6. **Business items**
 - a) Update on Towers & Radio
 - b) Update on Fiber
 - i. Review and possible approval of resolution approving Merrimac Communications fiber lease.
 - ii. Additional fiber line for Baraboo School District Administration building.
 - iii. ***WIN Lease Amendment #4***
 - c) Report from Fire, EMS & Police Representative on Communications
7. Next Meeting
8. Adjournment

COPIES TO:

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

DATE NOTICE MAILED: September 2nd, 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.