

## RESOLUTION NO. \_\_\_\_\_ - 2018

### RESOLUTION AMENDING COMPOSITION OF COMMUNICATIONS INFRASTRUCTURE COMMITTEE

Background: The Communications Infrastructure Committee (CIC) is a standing committee of the Sauk County Board of Supervisors. The Rules of the Board state that the composition requirements include one supervisor each from Finance, Property & Insurance, and Law Enforcement & Judiciary Committees, and representatives from fire, police and EMS agencies. It is recommended that CIC should be comprised of only supervisors, with no composition requirements. Additionally, the current description of CIC states it is composed of three supervisors, however, that is not correct, it should state five supervisors.

**Fiscal Impact:** ☐ None ☐ Budgeted Expenditure ☐ Not Budgeted

**NOW, THEREFORE, BE IT RESOLVED**, that the Sauk County Board of Supervisors, met in regular session, that the composition of the Communications Infrastructure Committee is amended as follows (deleted language ~~stricken~~; new language **shaded**):

#### **COMMUNICATIONS INFRASTRUCTURE COMMITTEE**

Responsible for the communications infrastructure, including fiber optic cable, towers, and associated equipment. **Members: 3 5.** ~~Three supervisors; 1 from Finance, 1 from Property & Insurance, and 1 from Law Enforcement & Judiciary. A representative from the Sauk County Fire Chiefs Association, the Sauk County Police Chiefs Association, and the Sauk County EMS Association shall be ex-officio members without voting rights and not eligible for per diem or mileage.~~

For consideration by the Sauk County Board of Supervisors on May 15, 2018.

Respectfully submitted,

#### **EXECUTIVE & LEGISLATIVE COMMITTEE**

\_\_\_\_\_  
PETER VEDRO, Chairperson

\_\_\_\_\_  
WILLIAM HAMBRECHT

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WALLY CZUPRYNKO

\_\_\_\_\_  
WILLIAM WENZEL

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THOMAS KRIEGL

**Fiscal Note:** No fiscal impact.

**MIS Note:** No information systems impact.