

**SAUK COUNTY BOARD OF SUPERVISORS  
COMMUNICATIONS INFRASTRUCTURE COMMITTEE MEETING**

**May 10, 2012**

**DRAFT**

Members Present: Tommy Lee Bychinski, Mark Smooth Detter, Scott Von Asten  
Others Present: Tim Stieve, Phil Raab, Richard Meister, Kevin Stieve, Kevin Fults, Kathy Schauf

1. Meeting called to order by Bychinski at 3:30 p.m. Compliance with Open Meeting Law was met.
2. Adopt Agenda: **Motion by Detter, second by Von Asten to approve agenda. Carried.**
3. Election of Chair, Vice-Chair and Secretary:  
**Chair: Motion by Detter to nominate Bychinski for Chair; 2<sup>nd</sup> by Von Asten. Motion Carried.**  
**Vice Chair: Motion by Bychinski 2<sup>nd</sup> by VonAsten to nominate Detter for Vice-Chair. Motion Carried.**  
**Secretary: Motion by Bychinski to nominate VonAsten for Secretary, 2<sup>nd</sup> by Detter. Motion Carried.**
3. Approve minutes: **Motion by Detter, 2nd by Bychinski to approve 3-15-2012 meeting minutes. Carried.**
4. Public Comment - None.
5. Communications – Bychinski noted that Pate would not be present and handed out a new article from the Baraboo News on the Video recording of meetings. Kathy Schauf also addressed what she has been working on with Steve.
6. **Business Items:**
  - a. Update on Towers
    - i. Phil updated the committee on Narrowbanding and maintenance being completed at the towers.
    - ii. Tim provided an overview/history of what has taken place with the Communications Infrastructure. Tim reviewed a large map with all the towers and fiber optic loop.
  - b. Update on Fiber
    - i. EDA Grant: Tim noted that approval has finally been received to move forward with bidding the project. Request for bid went out on 5-9-2012. Tim provided an overview on the Grant and the Fiber Optic loop in Sauk County.
  - c. Update of Video recording of county meetings. Steve Pate was unable to attend no further input other than those covered under communications.
  - d. Report from Fire, EMS and Police Representatives.
    - Kevin Stieve provided an overview of the MABAS System and inquired about a possible implementation date for the draft frequency plan developed by Phil. Tim advised we will take comments until around mid-June and then will implement any changes and issue the final plan by the end of June, which will allow time to incorporate the plans into narrowbanding programming.
    - EMS representative Josh Kowalke was unable to attend this meeting.
    - No Law Enforcement report.
7. Next regular meeting is tentatively scheduled for June 7, 2012 at 3:15 p.m.
8. Adjourn: **Motion by Detter, second by Von Asten to adjourn. Carried.**

Respectfully submitted by:

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Scott Von Asten, Secretary  
Prepared by: Timothy R. Stieve