

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: COMMUNICATIONS INFRASTRUCTURE COMMITTEE
DATE: Wednesday, January 2nd, 2019
TIME: 4:30 p.m.
PLACE: **510 Broadway, Room 128, EMBS meeting room Sauk Co. Courthouse,
Baraboo, Wisconsin**

REASON FOR MEETING: ☒ Regular Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. **WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)**
3. Adopt agenda
4. Adopt draft minutes for October 10th, 2018 meeting.
5. Public Comment
6. Communications
7. **Business items**
 - a) Update on Towers & Radio
 - i. Update on 2018 Communications Capital Improvement Plan
 - a. LaValle tower site
 - b. Reedsburg tower site
 - ii. Discussion and possible action on a Resolution to approve the 2019 Communication Capital project of upgrading the Data and Highway channels
 - b) Update on Fiber
 - i. Update on additional fiber leases
 - a. UW System fiber request
 - ii. Fiber/Tower revenues update
 - c) Report from Fire, EMS & Police Representative on Communications
8. Next Meeting:
9. Adjournment

COPIES TO:

Von Asten	Gruber	Gibson	Lohr	Deitrich	Crammond	Raab
Kowalke, J.	Hambrecht, J.	Stieve, K.	Meister	Wilkins	Pate	Co Clerk
Corp Counsel	Gavinski	Bolin	News Media			

DATE NOTICE MAILED: December 27th, 2018

PREPARED BY: *Buildings Services 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.