

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association
Oversight Committee Meeting Minutes**

Thursday, October 2, 2025, at 1:00 PM

Virtual meeting

Agenda:

1. Call to order and roll call

The meeting was properly noticed, and a quorum was met. Sarah Edgerton, Chair, called the meeting to order at 1:04 pm CST on Thursday, October 2, 2025.

Present:

Kika Barr, WiscNET, Patrick Christian, UW-Madison DoIT, Sarah Edgerton, City of Madison and Barry Gross, UW Hospital and Clinics

Excused: Chet Bembenek, MMSD

2. Approval of Minutes: September 4, 2025, Oversight Committee meeting minutes

A motion was made by Christian, seconded by Gross, to approve the minutes from September 4, 2025. The motion was unanimously passed by voice vote.

3. Public Comments on Agenda: None

4. Baker Tilly presented the 2024 Audit

i) Barr motioned to approve the 2024 Baker Tilly Audit report as presented. Christian seconded and the motion was approved.

5. Administrative Reports/Recommendations – Discussion and Possible Action items

a. Operations Subcommittee Report

i) Blackhawk/Gompers Project has been restarted

ii) ECB Build update

- DOT contract with MUFN for fiber for ECB as well as for existing connections on DOT cables.

Christian motioned to authorize Marie Treazise, UW-Madison DoIT, to negotiate with DOT for two fiber segments. The first segment being along I-90 from Police Training (near the I-90 & Beltline interchange) to High Crossing

Blvd, and the second segment being along the Beltline between the I-90 & Beltline interchange to Highway 14 for ECB and MUFN use. Gross seconded and the motion was approved.

5. Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee will go into a closed session

A motion was made by Barr to move the Metropolitan Unified Fiber Network Consortium Unincorporated Association Oversight Committee meeting to be moved into closed session. Gross seconded the motion; the motion was approved unanimously and the meeting moved into closed session at 1:50 pm.

a. MUFN Joining Opportunities Discussion

A motion was made by Gross to move the Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee meeting out of closed session. Barr seconded the motion; the motion was approved unanimously and the meeting moved out closed session.

6. Adjourn MUFN, U.A. Oversight Committee Meeting

A motion was made by Gross to adjourn the meeting of October 2, 2025, and seconded by Christian. The motion unanimously passed by voice vote. The meeting was adjourned at 2:18 pm.