

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

Thursday, January 29, 2026, after the Annual 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 2:58 pm CST on Thursday, January 29, 2026.

Present:

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

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

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

3. Public Comments on Agenda:

4. Officer Positions

Sarah Edgerton, City of Madison, Chair

Pat Chrisitan, UW Madison-DoIT, Secretary

Kika Barr, WiscNet, Treasurer

All approved

5. Next meetings: Wednesday March 4 at 1pm, Thursday April 2 at 1pm, Thursday May 7 at 1pm, Thursday June 4 at 1pm

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

A motion was made by Christian to adjourn the meeting of January 29, 2026, and seconded by Barr. The motion unanimously passed by voice vote. The meeting was adjourned at 3:08 pm.