

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

Thursday, November 6, 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, November 6, 2025.

**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: October 2, 2025, Oversight Committee meeting minutes**

A motion was made by Gross, seconded by Barr, to approve the minutes from October 2, 2025. The motion was unanimously passed by voice vote.

**3. Public Comments on Agenda:**

a. Brad Stone, SupraNet: Question about what is presented in Closed Sessions and who attends Closed Sessions

**4. Set Annual All Members Oversight Committee meeting date and agenda items**

a. Set Date and time: January 29 at 1-3pm

b. Set Location: TBD

c. Election

d. Agenda items: Approval of January 25, 2025, Minutes, Oversight Committee Report; MUFN Operations Subcommittee Report; and Budget; Candidate Statements and Elections; use of Survey Monkey Ballots (Elections & Budget)

**5. FY26 Budget First Review and Discussion**

a. Pat presented the FY26 Budget. Budget document is shared online through [Google Docs](#).

**6. Administrative Reports/Recommendations – Discussion and Possible Action items**

#### a. Operations Subcommittee Report

##### i) Blackhawk/Gompers Project has been restarted

- Christian motioned to allow Dan Parenteau and Marie to work with Boardmann Clark to draw up an MOU to cost share on a Blackhawk Gompers Northside fiber construction project. Gross seconded and motion was approved.

##### ii) Whitney Way cable replacement project proposal

- Replace existing 96ct cable on Whitney Way with a 144ct between Old Middleton and Mineral Point
- Install a new conduit segment to join up two existing conduit segments along Old Middleton Rd and install a new 144ct cable between Whitney Way and Midvale to provide an alternative path to the cable along University Ave.

#### b. City of Madison Updates

##### i) Fiber Allocation on Bike Path Cable to MUFN

- Allocating 48 strands on the City of Madison 144ct cable along the bike path between the Charter & Spring St splice case and W Washington Ave & the RR splice case

##### ii) 2026 projects

- Overview of the Sherman Ave new fiber build and the E Washington Ave fiber expansion project for 2026. A request for MUFN to consider participating in both projects and discuss more at the December meeting.

#### c. Treasurer Updates

- Kika presented the recent 2025 financial statements.

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

A motion was made by Christian 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 2:23 pm.

#### a. MUFN Joining Opportunities Discussion

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

#### **8. Adjourn MUFN, U.A. Oversight Committee Meeting**

A motion was made by Bembenek to adjourn the meeting of October 2, 2025, and seconded by Barr. The motion unanimously passed by voice vote. The meeting was adjourned at 2:28 pm.

Reminder of meeting dates:

December 4 – 1-3:00 PM - Virtual