

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

Approved

Thursday, December 4, 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 1:06 pm CST on Thursday, December 4, 2025.

Present:

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

2. Approval of Minutes: November 6, 2025, Oversight Committee meeting minutes

A motion was made by Bembenek, seconded by Gross, to approve the minutes from November 6, 2025. The motion was unanimously passed by voice vote.

3. Public Comments on Agenda:

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

a. Operations Subcommittee Report

i) ADVA: Successfully migrated the City off ADVA this week. The old ADVA equipment will need to be decommissioned and disposed of. Pat motioned MUFN approves the decommissioning and disposal of the end-of-life ADVA optical system equipment and retains the non-end-of-life ADVA optical system equipment with a tentative plan to be disposed of or sold at a later date, seconded by Bembenek, pass unanimously.

ii) Spring Construction Projects

- Whitney Way project proposal came in at \$90,000. More information to come

- Gompers Blackhawk work is in the MOU drafting phase

-Pricing for ECB is projected to be \$30,000. This work will require a contract with DOT to complete. The cost for the DOT agreement will be roughly \$6,000/year (ECB should be paying the \$2700 that is required to make their connection, this is to be considered as part of the final drafting/approval of the joining agreement). It has been requested that ECB come to a future meeting to introduce themselves.

b. Budget Subcommittee Update on 2026 Budget

i) Pat motions the MUFN oversight committee accepts the FY26 budget as presented it, Bembenek seconds, motion passes.

c. City of Madison Updates

i) 2026 projects

- There are approximately 11 non-moratorium business days until the end of the year. Upcoming Moratorium is Thu 12/18/2025 06:00 PM through Mon 1/5/2026 06:00 AM.

d. Treasurer Updates

- This item was not discussed.

e. Annual Meeting Updates

- The annual meeting was discussed along with deadlines to disseminate information to the rest of the MUFN members.

5. 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 2:06 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. Christian seconded the motion; the motion was approved unanimously and the meeting moved out closed session at 2:19 pm.

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

A motion was made by Bembenek to adjourn the meeting of December 4, 2025, and seconded by Gross. The motion unanimously passed by voice vote. The meeting was adjourned at 2:28 pm.