

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

- Approved

Thursday, February 5, 2026

1:00 PM – 2:30 PM

Location: Zoom

To participate in this meeting please email IT@cityofmadison.com. When making your request to join the meeting, please let us know which agenda item you are interested in. Thank you.

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.

Present:

Kika Barr, WiscNet
Chet Bemebenek, Madison Metropolitan School District
Pat Christian, UW Madison DoIT
Sarah Edgerton, City of Madison
Barry Gross, Barry Gross, UW Hospitals and Clinics

2. Approval of Minutes

A motion was made by Bemebenek, seconded by Christian, to approve the minutes from January 29, 2026. The motion passed by voice vote/other.

3. Public Comments on Agenda

None

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

1. Operations Subcommittee Report

- a. ECB project discussion: ECB joined the meeting to present on who they are and what they do. Adam Hargrove, Eric Papenfuss and Brian Butler were in attendance. There is more discussion required for looking into the path needed for ECB to join. See the “MUFN WisDOT Fiber Contract Exhibit” for the map showing the WisDOT connection proposal.
- b. Water Well 19 Fiber connection request for the City. The City will have an internal conversation and discuss this at the next MUFN meeting. See the “Water Well 19 Connection Proposal” map below for more details on this build.
- c. City build request for the Sherman Fordem project. This will be discussed at a future MUFN meeting. See the “Sherman Fordem Project” map below for build details.
- d. Whitney Way 96 count cable upgrade. Proposed as a 50/50 cost split (Approximate cost for the project is \$90,000). MUFN to decide on completing this project at the next MUFN meeting. The City will have a response to being able to participate in the cost share of this build at the next MUFN meeting.
 - Motion by Christian to authorize the Metropolitan Unified Fiber Network Consortium Oversight Committee Chair, Sarah Edgerton, to sign the Boardman and Clark conflict of interest waivers as it relates to the City of Madison and Madison Metropolitan School District for the Northside Ring Project Agreement, seconded by Barry. Passed unanimously by voice vote.

2. City of Madison Updates

- a. None

3. Treasurer Updates

- a. Jennifer Horan needs the Approved budget.
- b. Jennifer is also preparing the end of year report that will be sent soon and ready for discussion at the March Meeting.

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

A motion was made by Barr to adjourn the February 5, 2026 meeting and second by Bembenek. The motion passed by voice vote/other. The meeting was adjourned at 2:32 PM.

Parking Lot: MUFN Website and Document Storage, creating a Disaster Recovery Plan, Vetting new members, Northern Lights Rd

Next Meeting Dates

Thursday, March 5 at 1pm

Thursday, April 2 at 1pm

Thursday, May 7 at 1pm

Thursday, June 4 at 1pm