

Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee - Approved
Meeting Minutes
Thursday, March 5th, 1pm – 3pm
Virtual: Teams

To participate in this meeting please email IT@cityofmadison.com. When making your request to attend 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 1:07 P.M.

Present:

Chet Bembenek, Madison Metropolitan School District
Pat Christian, UW Madison DoIT
Sarah Edgerton, City of Madison
Barry Gross, UW Hospitals and Clinics

Excused:

Kika Barr, WiscNet

Guests:

Taletha Skar (City of Madison), Dan Parenteau (UW Madison DoIT), Marie Treazise (UW Madison DoIT), Brad Stone (SupraNet), Rachel Whitmore (SupraNet), Matt Apps (SupraNet)

2. Approval of Minutes:

A motion was made by Bembenek, seconded by Gross, to approve the minutes from February 5th, 2026. The motion passed by voice vote.

3. Public Comments on Agenda

None

4. VMWare Discussion with Matt Apps, SupraNet

- a. Motion made by Gross, seconded by Bembenek, to approve Matt presenting this topic, motion passed by voice vote.
 - i. SupraNet provided MUFN with a VM, some bandwidth, some sys admin servers, ADVA, and email list serv about 6 years ago
 - ii. SupraNet now provides two VMs and Google groups list serve admin with cloud storage
 1. Quarterly rate will stay the same and description of services will be updated on billing
 - a. Google group admin access can be provided to Pat, Paul, and Dan
 - b. Branding will remain the same showing emails from MUFN
 - c. No additional charge for MUFN website updates to minutes and meetings
 - d. Legacy VMs will be saved if needed

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

- a. Operations Subcommittee Report
 - i. ECB joining agreement is being drafted by Boardman & Clark
 - ii. Whitney Way agreement will be drafted
 - 1. 288 count fiber
 - 2. Dan will work with Taletha to verify funding
 - iii. North side MOU
 - 1. City, MUFN, and School District to sign first
 - a. School Board will discuss on March 16th
 - b. City legal needs to review and then it will be determined who can sign for MUFN
 - 2. Dane County had a requirement to be the last to sign
- b. City of Madison Updates
 - i. Taletha met with State Street Campus garage project
 - 1. Work is expected to be completed by the end of April to have the cable in
 - a. Taletha will work with Dan on splice plans and cutover dates
 - ii. John Nolen Drive
 - 1. As part of phase 1 of the John Nolen Drive Project, permanent conduit is starting to be placed on the west side of the road instead of the east side so that we can migrate fiber underground faster and reduce the number of cutovers. At this time, MUFN will have a one for one strand cutover on this new segment. Taletha, Dan and anyone else needed will meet to go over MUFN terminations on this segment.
- c. Treasurer Updates
 - i. No updates – Kika excused

6. Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee went into a closed session for the following item(s).

A motion was made by Christian, seconded by Bembenek, to move into closed session. The motion passed by voice.

- a. ECB Member Agreement Discussion and Possible Action Item(s)
- b. WisDOT Contract Discussion and Possible Action Item(s)
 - i. A motion was made by Pat, seconded by Chet, to authorize Boardman & Clark to negotiate final terms & conditions of MUFN agreement with Wisconsin Department of Transportation. The motion was passed by voice.
- c. Edgewood College

A motion was made by Christian, seconded by Gross, to move out of closed session. The motion passed by voice.

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

A motion was made by Gross, seconded by Christian, to adjourn the March 5th, 2026 meeting. The motion passed by voice. The meeting was adjourned at 2:32 pm.

Next meeting dates:

Thursday, April 2 at 1 pm

Thursday, May 7 at 1pm

Thursday, June 4 at 1pm