

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

- Approved

Wednesday May 7, 2025

10:00 AM

Virtual meeting

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

## 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 10:09 am CST on Friday 5/7/2025.

#### Present:

Kika Barr, WiscNET

Chet Bembenek, MMSD

Patrick Christian, UW-Madison DoIT

Sarah Edgerton, City of Madison

#### Excused:

Barry Gross, UW Hospital and Clinics

#### Guests:

Rachel Whitmore, Taletha Skar, Matt Apps, Marie Treazise

### 2. Approval of Minutes: April 17, 2025, Oversight Committee meeting minutes

A motion was made by Christian, seconded by Bembenek, to approve the minutes from April 17, 2025. The motion was unanimously passed by voice vote.

### 3. Public Comments on Agenda

None

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

#### a. MUFN Financial Report and an Audit Update – Kika

i. Audit update – discussion around in-kind contributions

#### b. Operations Subcommittee Report – Dan

i. None

#### c. City Fiber Project Updates – Taletha

i. Randall Ave fiber cutover updates

#### d. Schedule August to December

i. June 5 – 1 – 2:30 pm - Virtual

ii. July 3 – 1 – 2:30 pm - Virtual

iii. August 8 – 3 – 4 pm – Hybrid

iv. September 4 – 1 – 3:00 pm - Virtual

v. October 2 – 1 – 3:00 pm - Virtual

vi. November 6 – 1 – 3:00 pm - Virtual

vii. December 4 – 1 – 3:00 pm - Virtual

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

A motion was made by Christian to adjourn the May 7, 2025 meeting and seconded by Bembenek. The motion unanimously passed by voice vote. The meeting was adjourned at 10:42 am.

**Reminder of meeting dates: May – June 2025**

**May 7 at 10am-11:30am – Virtual – Barry will be excused**  
**June 7, 1pm - Virtual**