

Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting Minutes
- Approved
Thursday, June 5, 2025
1:00 PM
Virtual meeting

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.

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, June 5, 2025.

Present:

Kika Barr, WiscNET

Chet Bembenek, MMSD

Patrick Christian, UW-Madison DoIT

Sarah Edgerton, City of Madison

Barry Gross, UW Hospital and Clinics

2. Approval of Minutes: May 7, 2025, Oversight Committee meeting minutes

A motion was made by Gross, seconded by Christian, to approve the minutes from May 7, 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. Operations Subcommittee Report

i. Dan presented the subcommittee report

b. Treasurer Updates

i. Klika presented the Budget reports

c. Review of Infrastructure Agreements in Board Minutes

i. Kika, Pat & Sarah presented on how we document minutes moving forward

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

A motion was made by Barr to adjourn the June 5, 2025 meeting and seconded by Gross. The motion unanimously passed by voice vote. The meeting was adjourned at 1:29 pm.

2025 Remaining MUFN Meeting Schedule

a. July 3 – 1 – 2:30 pm - Virtual

b. August 8 – 3 – 4 pm – Hybrid

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

d. October 2 – 1 – 3:00 pm - Virtual

e. November 6 – 1 – 3:00 pm - Virtual

f. December 4 – 1 – 3:00 pm - Virtual