Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee
Meeting Minutes - APPROVED
Thursday, May 7, 2026, 1pm – 3pm
Hybrid: In-person & 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:
   Kika Barr, WiscNet
   Chet Bembenek, Madison Metropolitan School District
   Pat Christian, UW Madison DoIT
   Sarah Edgerton, City of Madison
   Barry Gross, UW Hospitals and Clinics

   Guests:
   Taletha Skar (City of Madison), Marie Treazise (UW Madison DoIT), Matt Apps (SupraNet), and David Cleary (University Research Park)

2. **Approval of Minutes:**
   Tabled until next meeting

3. **Public Comments on Agenda**
   None

4. **UW-Madison Project Request: URP Campus Research Park Discussion with Barry Gross (UW Hospitals and Clinics) and Marie Treazise (UW-Madison DoIT)**

   a. No action taken; Chair invited the group back to discuss the project further at the next meeting

5. **UW-Health 1212 Deming Way, Barry Gross**
   a. UW Health would like to donate conduit/fiber to MUFN at this location.
   b. On a motion by Christian, Seconded by Bembenek, to authorize Marie Treazise to engage with Boardman Clark to develop the title transfer of UW Health & Clinics Authority's conduit and fiber (1212 Deming Way & 8501 Excelsior, Madison, WI) to MUFN (Passed by voice vote/Gross abstained)
   c. On a motion by Christian, Seconded by Barr, upon approval of the MUFN Oversight Committee via email, to authorize the Chair to execute a title transfer of UW Health & Clinics Authority's conduit and fiber (1212 Deming Way & 8501 Excelsior, Madison, WI) to MUFN (Passed by voice vote/Gross abstained)

6. **Administrative Reports/Recommendations – Discussion and Possible Action items**
   a) Chair Administrative Tasks
      i. Baker-Tilly Annual Audit
         1. Set date for presentation to be September 3, 2026
   b) Operations Subcommittee Report
      i. 5534 Medical Circle to 5555 Odana Road, Madison, WI
         1. On a motion by Christian/ Seconded by Gross, to authorize Marie Treazise to engage with Boardman Clark to review the release of the utility easement for

BPH LLC from 5534 Medical Circle to 5555 Odana Road, Madison, WI (Passed by unanimous voice vote)

2. On a motion by Christian/ Seconded by Bembenek, to authorize, upon review and approval by the Oversight Committee, via email, the chair to execute the release of the utility easement with BPH LLC from 5534 Medical Circle to 5555 Odana Road, Madison, WI (Passed by unanimous voice vote)

c) City of Madison Report: Nothing to report

d) Treasurer Updates

i. New City of Madison Fiscal Agent Agreement for MUFN for 2026

1. Tabled for Oversight Committee to review

7. **Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee will go into a closed session for the following item(s).**

a. Closed Session: Discussion on Madison College and need for a contract

i. On a motion by Barr/ Seconded by Bembenek, to move into closed session (Passed unanimously by voice vote) at 2:45 pm.

ii. On a motion by Christian/ Seconded by Barr, to move out of closed session (Passed unanimously by voice vote, one absent) at 3:08 pm.

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

a. A motion was made by Barr, seconded by Bembenek, to adjourn the May 7, 2026, meeting. The motion passed by voice vote. The meeting was adjourned at 3:10 pm.

Next meeting dates:
Thursday, June 4 at 1pm
The July Meeting will be cancelled.