DRAFT of Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting Minutes - APPROVED
Thursday, June 4, 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 1:02 P.M.

   Present:
   Kika Barr, WiscNet
   Sarah Edgerton, City of Madison Barry Gross, UW Hospitals and Clinics
   Marie Treazise (UW Madison DoIT)

   Excused:
   Chet Bembenek, Madison Metropolitan School District
   Pat Christian, UW Madison DoIT

2. **Approval of Minutes:**
   A motion was made by Barr, seconded by Gross, to approve the minutes from April 2, 2026, and May 7, 2026. The motion passed by voice vote.

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
   b. Attached map/outline (page 3) submitted to Committee

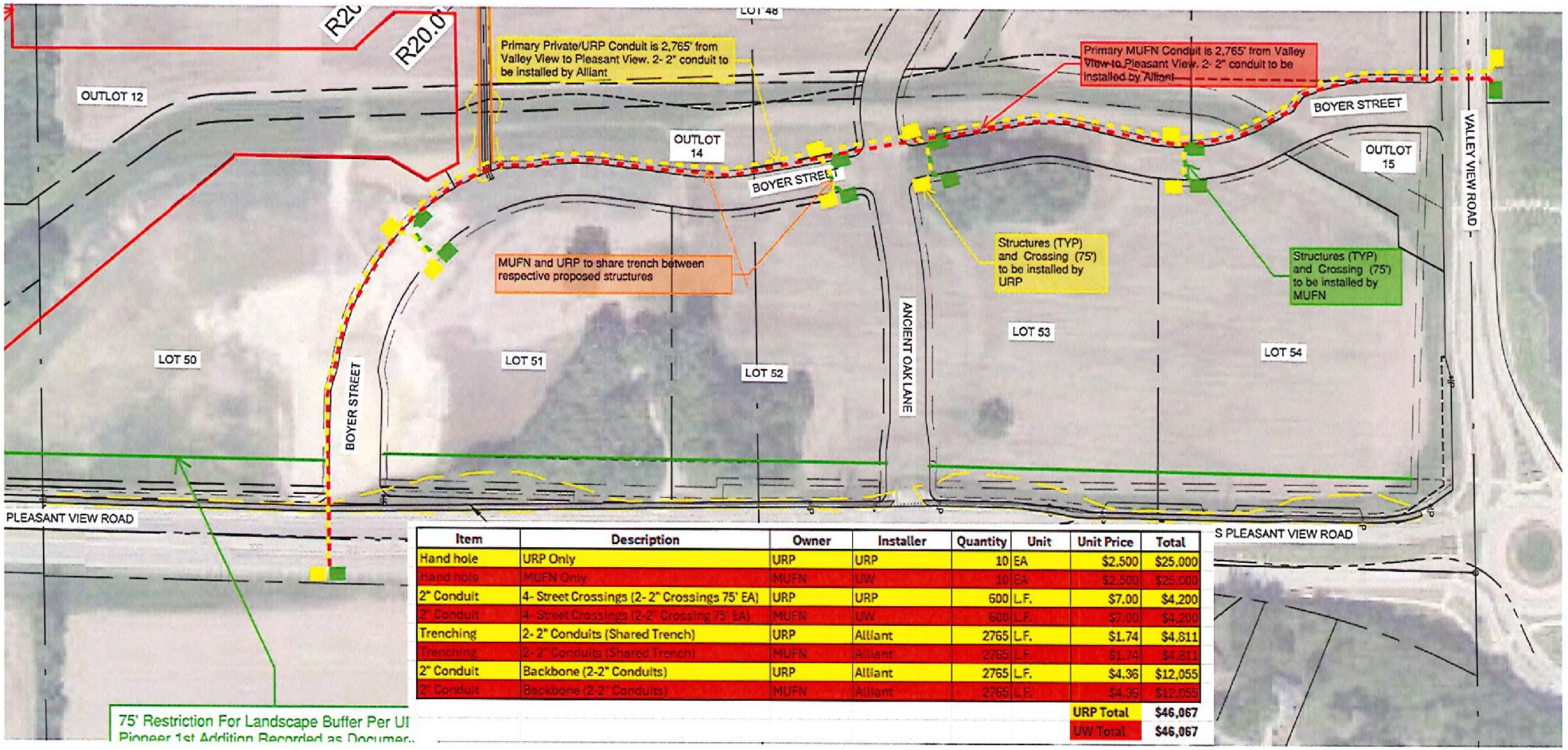
5. **Administrative Reports/Recommendations – Discussion and Possible Action items**
   a) Operations Subcommittee Report
      i. 1212 Deming Way, Madison, WI
         1. On a motion by Barr/ Seconded by Treazise, to authorize the chair, Sarah Edgerton, to sign the agreement to transfer ownership to MUFN. Passed by voice vote. Gross Abstained.

b) City of Madison Report:
    i. Update on Whitney Way cable replacement project
        1. City Traffic Engineering to replace the 96-count cable with a 288-count cable (Whitney Way & Mineral Point to PSC Splice) later this year. The city will re-engage in late 2027-2028 to review the requested expansion.
    ii. Northside Ring contract requires a City of Madison resolution, introduction to Common Council on August 4, 2026. Referred to Finance Committee on 08/31/26. Back to Common Council for final approval on 09/08/26.
c) Treasurer Updates: No update

6. <u>Adjourn MUFN, U.A. Oversight Committee Meeting</u>

a. A motion was made by Barr, seconded by Gross, to adjourn the June 4, 2026, meeting. The motion passed by voice vote. The meeting was adjourned at 2:04 pm.

Next meeting date: Thursday, September 03 at 1:00 pm



Item	Description	Owner	Installer	Quantity	Unit	Unit Price	Total
Hand hole	URP Only	URP	URP	10	EA	$2,500	$25,000
Hand hole	MUFN Only	MUFN	UW	10	EA	$2,500	$25,000
2" Conduit	4- Street Crossings (2- 2" Crossings 75' EA)	URP	URP	600	L.F.	$7.00	$4,200
2" Conduit	4- Street Crossings (2-2" Crossing 75' EA)	MUFN	UW	600	L.F.	$7.00	$4,200
Trenching	2- 2" Conduits (Shared Trench)	URP	Alliant	2765	L.F.	$1.74	$4,811
Trenching	2- 2" Conduits (Shared Trench)	MUFN	Alliant	2765	L.F.	$1.74	$4,811
2" Conduit	Backbone (2-2" Conduits)	URP	Alliant	2765	L.F.	$4.36	$12,055
2" Conduit	Backbone (2-2" Conduits)	MUFN	Alliant	2765	L.F.	$4.36	$12,055
						URP Total	$46,067
						UW Total	$46,067