Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee
Meeting Minutes - Draft
Thursday, August 06, 2026
1:00 pm – 3:00 pm
Hybrid: In-person & Virtual: Teams

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 1:06 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

2. **Approval of Minutes:**
   A motion was made by Gross, seconded by Barr, to approve the minutes from June 4, 2026. The motion passed by voice vote.

3. **Public Comments on Agenda**
   None

4. **UW-Madison Project Request: URP Campus Research Park, discuss budget costs for the URP Vetter parcel project, David Cleary and Marie Treazise**

   a. Presented & submitted cost estimate to MUFN in Attachment 1 to these minutes.
      i. Partnered with Alliant Energy and Integrity Network Solutions
      ii. Potential timeline for work to begin is Spring 2027
   b. This estimate will be a closed session item on the September 3, 2026, agenda.

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

   a. Operations Subcommittee Report
      i. Discussed need for flexibility in scheduling fiber maintenance and increased communication to those impacted
         - A motion was made by Christian, and seconded by Bembenek, whereas the MUFN Oversight Committee permits the operations team to perform fiber operations (e.g. splicing, cable moves) on a 24x7 basis in consultation with impacted MUFN members, while meeting local permitting requirements, such as street occupancy. The motion passed by voice vote.

      ii. DOT and MUFN contract for ECB lateral build is ready to be signed
         - Add item to September 03, 2026, agenda to allow committee to approve this contract via email.

      iii. Northside Fiber Ring Agreement - City of Madison should tentatively be able to sign by September 14, 2026

a) City of Madison Report: None

b) Treasurer Updates: None

6. **Adjourn MUFN, U.A. Oversight Committee Meeting**
   a. A motion was made by Bembenek, seconded by Gross, to adjourn the August 6, 2026, meeting. The motion passed by voice vote. The meeting was adjourned at 2:06 pm.

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

*ATTACHMENT: Attachment 1 below

Cost estimates for conduit installs at URP2 including vaults and City of Madison connection points, without fiber cable.

Vendor	Item	Unit	Unit Price	Total Quantity	Total Price	URP Quantities	MUFN Quantities	
Alliant	Trench	Linear Feet	$ 3.48	2765	$ 9,622.20	1382.5	1382.5	This single trench cost for 2765' is split
Alliant	Install 2" Conduits	Linear Feet	$ 2.18	11060	$ 24,110.80	5530	5530	This per conduit install cost is total distance (2765) times 2 conduit each partner
INS	Furnish and install type 5 HH	Each	$ 1,600.00	20	$ 32,000.00	10	10	
INS	Furnish 2" sch 40 pvc	Linear Feet	$ 2.50	11060	$ 27,650.00	5530	5530	
INS	Furnish and install 2" sch 80 conduit (road crossings)	Linear Feet	$ 15.00	1200	$ 18,000.00	600	600	
INS	Furnish and install 2" sch 40 along Valley View	Linear Feet	$ 25.00	610	$ 15,250.00	0	610	
INS	Furnish and install 2" sch 40 along Pleasant View	Linear Feet	$ 15.00	350	$ 5,250.00	0	350	
INS	Permitting	Each	$ 1,500.00	1	$ 1,500.00	0	1	
Total backbone linear footage is 2765 feet					$ 133,383.00	**$ 55,691.50**	**$ 77,691.50**	

Alliant Costs	$ 33,733.00
INS Costs	$ 99,650.00

Rough estimate for future cable install to City backbone might be	Linear Feet	$ 5.00	7000	$ 35,000.00
Additional cost for building lateral TBD				


Place new vault
Existing type 1 HH
Place new vault
Place new vault
Place new vault
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Place new vault
Place new vault
Place new vault
Place new vault
Existing TE HH
Image © 2026 Airbus
1150 ft