DRAFT of Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee Meeting Minutes
Thursday, September 3, 2026 1pm – 3pm
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 1:05 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 Bembenek, seconded by Gross, to approve the minutes from September 3, 2026. The motion passed by voice vote.

3. **Public Comments on Agenda**
   None

4. **Baker Tilly Audit Presentation**
   a. Ryan Lay and Zach Schneiger from Baker Tilly presented the audit findings.

5. **Administrative Reports/Recommendations – Discussion and Possible Action items**
   a) Operations Subcommittee Report
      i. ECB MOU
         1. Edgerton motioned to have Dan Parentau and Marie Treazise work with Boardmann and Clark to review and approve an MOU for the ECB Headquarter lateral build, seconded by Barr. The motion passed by voice vote.
         2. Edgerton motioned to have the MOU for the ECB Headquarter Lateral build emailed to the MUFN Oversight Committee. Once approved by majority vote via email, the MOU can be signed by the Chair, seconded by Barr. The motion passed by voice vote.
      ii. UW had an outage on Regent Street that was corrected by Dan through working with the City. This is a temporary fix.
   b) City of Madison Report:
      i. The MUFN resolution (that includes the Northside Ring project) has passed through Finance Committee and will go to the Common Council Meeting next Tuesday, September 8.
   c) Treasurer Updates:
      i. Discussion around Military Affairs being the only member with an

outstanding balance.

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

On a motion by Gross, seconded by Bembenek, the Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee went into a closed session at 2:07 pm

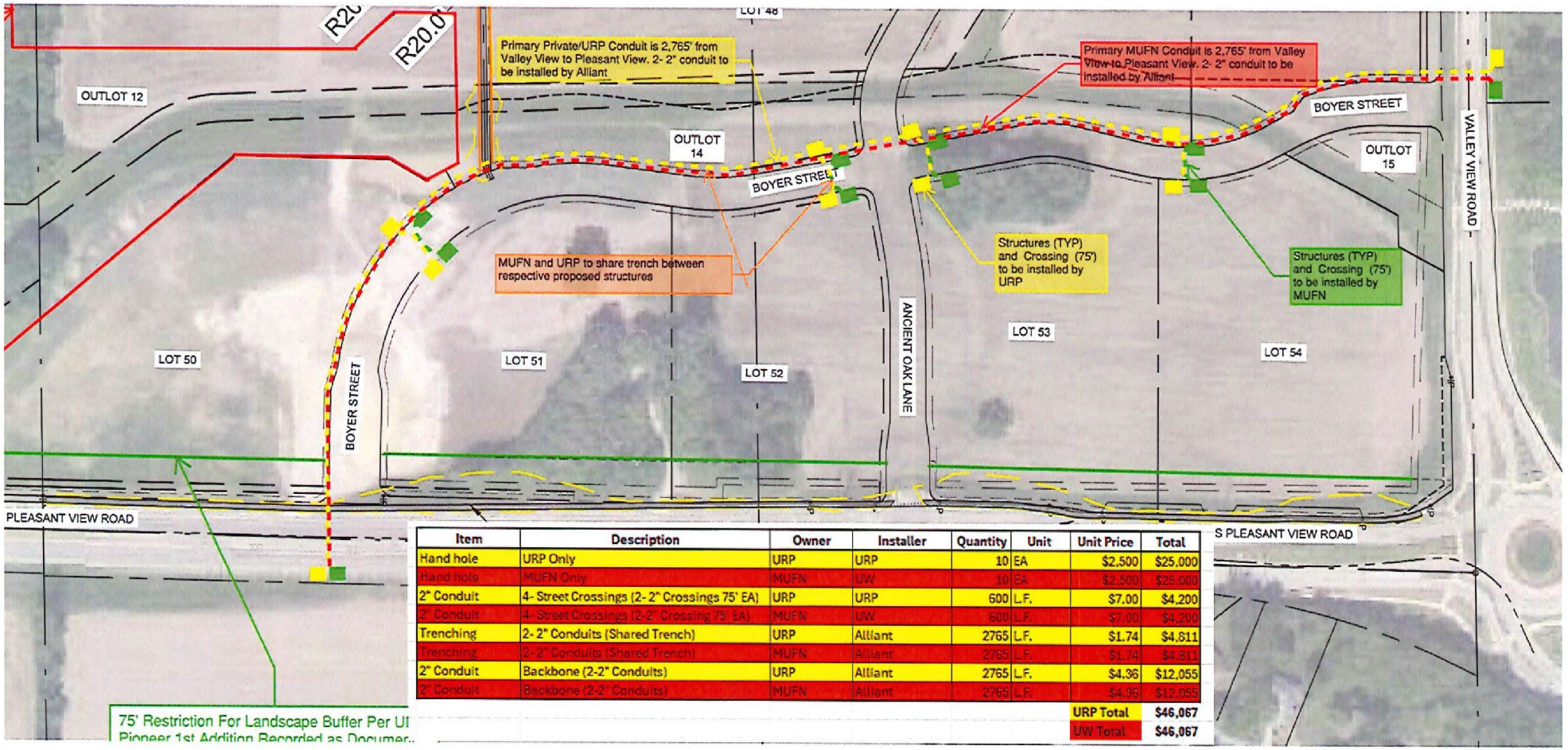
UW-Madison Project Request: URP Campus Research Park, discuss budget costs for the URP Vetter parcel project

On a motion by Barr, seconded by Christian, the Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight Committee came out of a closed session at 2:55 pm

6. **Adjourn MUFN, U.A. Oversight Committee Meeting**

   a. A motion was made by Bembenek, seconded by Barr, to adjourn the September 3, 2026, meeting. The motion passed by voice vote. The meeting was adjourned at 2:57 pm.

Next meeting date: Thursday, October 1 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