



# Dane County

## Minutes - Final Unless Amended by Committee

### Dane County Broadband Task Force

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Thursday, January 5, 2023

9:00 AM

Hybrid Meeting: Attend in person at the City County  
Building in Room 354; attend virtually via Zoom.

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#### A. Call To Order

*Staff: Lauren Kuhl, Alexandra Andros, Josh Schroeder*

**Meeting called to order by Chair Ratcliff at 9:00am.**

- Present** 10 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, MELISSA RATCLIFF,  
BOB WIPPERFURTH, BILL DICKMEYER, DEANA ZENTNER, JOYCE  
TIKALSKY, SARAH EDGERTON, and DAVID DIGIOVANNI
- Excused** 3 - ANDREW HOYOS, PETER WEIL, and JEFF GLAZER
- Absent** 2 - MICHELLE JENSEN, and SARAH GHEE

#### B. Consideration of Minutes

[2022  
MIN-487](#)

Minutes of the December 1, 2022 Dane County Broadband Task Force  
Meeting

**Attachments:** [2022 MIN-487](#)

*Task Force members reintroduced themselves.*

**A motion was made by LAUBER, seconded by MCGINNITY, that the Minutes be  
approved. The motion carried by a voice vote.**

#### C. Action Items

*None*

#### D. Presentations

##### 1. Overview of Metropolitan Unified Fiber Network (MUFN)

*Brief overview of the Metropolitan Unified Fiber Network (MUFN) provided to Task  
Force members*

#### E. Reports to Committee

## 1. Affordable Connectivity Program Outreach

*Presented by Alexandra Andros*

*Andros gave a brief overview of the Affordable Connectivity Program and some statistics about enrollment percentages in Dane County. Andros also provided information on a grant the county is applying for to assist with outreach for the program.*

*Discussion ensued about potential outreach possibilities for the program.*

## 2. AECOM Update

*Presented by Steve Putt and Jeff Whitman from AECOMM*

*Putt and Whitman provide an update on the project timeline.*

## F. Future Meeting Items and Dates

*Future Meeting Date: Hybrid Meeting on February 2, 2023. Physical location will be Room 354, City-County Building, 210 MLK Jr. Blvd., Madison.*

*Future Agenda Item(s): Presentation by MUFN, Affordable Connectivity Program grant status*

## G. Public Comment on Items not on the Agenda

*None*

## H. Such Other Business as Allowed by Law

*None*

## I. Adjourn

**A motion was made by WIPPERFURTH, seconded by VIOLANTE, that the be adjourned. The motion carried unanimously.**

**Meeting adjourned at 9:48 AM.**

**Minutes submitted by Josh Schroeder, Pending Task Force approval**