



# Dane County

## Minutes - Final Unless Amended by Committee

### Dane County Broadband Task Force

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Thursday, February 2, 2023

9:00 AM Hybrid Meeting: Attend in person at the City County  
Building (210 MLK Jr. Blvd, Madison, WI) in Room 201;  
attend virtually via Zoom.

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#### A. Call To Order

Meeting called to order by Supervisor Glazer at 9:00am.

- Present** 12 - KATE MCGINNITY, TODD VIOLANTE, RENEE LAUBER, BOB WIPPERFURTH,  
BILL DICKMEYER, DEANA ZENTNER, JOYCE TIKALSKY, ANDREW HOYOS,  
PETER WEIL, JEFF GLAZER, SARAH EDGERTON, and DAVID DIGIOVANNI
- Excused** 1 - MELISSA RATCLIFF
- Absent** 2 - MICHELLE JENSEN, and SARAH GHEE

#### B. Consideration of Minutes

1. [2022  
MIN-540](#) Minutes of the January 5, 2023 Dane County Broadband Task Force  
Meeting

**Attachments:** [2022 MIN-540](#)

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

#### C. Action Items

#### D. Presentations

1. [2022  
PRES-204](#) Madison Unified Fiber Network (MUFN)

**Attachments:** [DANE COUNTY BROADBAND TASK FORCE - MUFN  
PRESENTATION 02022023](#)

*Presented by Kika Barr of MUFN  
Barr reviewed what MUFN is and what it does.*

*Discussion ensued with Task Force members asking Kika Barr questions about MUFN.*

#### E. Reports to Committee

1. Affordable Connectivity Program

*Task Force members highlighted the programs and resources available through the FCC website.*

2. April Task Force Meeting Scheduling

*Task Force discussed their next meeting and agreed that the April be cancelled to avoid observed holiday conflicts.*

3. Staff Updates

*Broadband Coordinator position update*

*Presented by Violante*

*Draft of the position is being created and will be reviewed afterwards. June or July as a potential time frame for the hire date of the coordinator.*

*AECOM update*

*Steve PUTt presented*

*Additional information and data to be presented at the March meeting.*

*Broadband Summit Review*

*Weil and Glazer gave an overview of the summit to the other Task Force members.*

4. Discuss future meeting format - working or informational

*Discussion ensued about the role the Broadband Task Force would take with the coordinator position handling the day-to-day aspects in regards to broadband access.*

**F. Future Meeting Items and Dates**

*March 2, 2023 - Hybrid format (in person and virtual), room 354*

*City-County Building, 210 MLK Jr. Blvd. Madison*

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

**H. Such Other Business as Allowed by Law**

**I. Adjourn**

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

**Meeting adjourned at 9:59pm.**

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