



Dane County

Minutes - Final Unless Amended by Committee

Dane County Broadband Task Force

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.

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