

**Metropolitan Unified Fiber Network Consortium, Unincorporated Association Oversight
Committee Meeting
Friday, December 13, 2019**

MINUTES

1. Call to order and rollcall

The meeting was properly noticed and a quorum was met. Sarah Edgerton called the meeting to order at 2:09 pm.

Members Present:

Kika Barr, WiscNet
Pat Christian, UW Madison DoIT
Sarah Edgerton, City of Madison
Barry Gross, UW Hospitals & Clinics

Guests Present:

Amanda Lythjohan, City of Madison

2. Approval of Minutes

On a motion by Christian to amend the minutes to change "MTIA" to "NTIA," second by Barr the 11/7/2019 Oversight Committee meeting minutes were approved as amended.

3. Public Comments on Agenda

None.

4. Administrative Reports/Recommendations – Discussion and Possible Action items

a) Operations Subcommittee Report –

- Digger's Hotline discussion to prepay half of 2020 up front, based on the 2019 locate numbers, at a lower rate of \$1.84 per locate. This reduces the cost by \$.14 per locate and the overhead work to pay the monthly bills. Motion by Christian to move forward with the Digger's Hotline proposal as presented for calendar year 2020, second by Gross. Motion carried by voice vote.

b) MUFN Fiscal Year Budget

- Motion by Christian to accept the budget as modified, second by Edgerton. Motion carried by voice vote.

c) MUFN Insurance

- Sarah and Kika to work with Insurance provider on the 2020 documents.

d) MUFN 2020 Annual Meeting

- The annual meeting to take place on Friday, January 24th at 9 am, with an Oversight Committee Meeting to be held right after.

5. Set next Oversight Committee meeting date and agenda items.

The next meeting will be Friday, January 24th after the Annual meeting. Chair, Secretary and Treasurer seats to be voted on in this meeting.

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

On a motion by Christian and second by Gross, the meeting was adjourned at 3:24 pm.