



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, October 13, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)

1. CALL TO ORDER / ROLL CALL

The meeting was properly noticed. A quorum was met and the meeting was called to order by Chair Kieliszewski at 5:01pm.

Present: 9 - Samba Baldeh; Mark Clear; Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

Staff Present: Paul Kronberger, Rich Beadles, Dave Faust, Leslie Starczewski

2. APPROVAL OF MINUTES

On a motion by Streicher-Bremer and second by Clear, the minutes of the 9/8/2016 meeting were approved as presented.

3. PUBLIC COMMENT

None

4. DISCLOSURES AND RECUSALS

Lauren Kieliszewski disclosed she is an employee of DANenet and Mark Evans disclosed he is on the Board of Directors for DANenet.

5. DISCUSSION AND POSSIBLE ACTION ITEMS

5a. [44446](#) Accepting the Madison Fiber-to-the-Premises Feasibility Analysis report and recommendations of the Digital Technology Committee.

On a motion by Clear and second by Orton, this resolution was **RECOMMENDED TO COUNCIL TO ADOPT - REPORT OF OFFICER**

5b. [40035](#) Digital Divide Pilot Project

Rich Beadles provided an update of the Digital Divide pilot project - Connecting Madison™. Darbo-Worthington construction is complete, waiting for electronics to connect to the fiber. Allied Drive backbone is nearly complete and Brentwood construction should begin end of October. A couple of issues remain with the Kennedy Heights right-of-entry agreement which IT staff will continue to work through. Device distribution and classes have begun.

6. ADJOURNMENT

The meeting was adjourned at 5:34pm on a motion by Grzesiak and second by Streicher-Bremer.