



City of Madison

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

Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

Thursday, August 11, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room GR-27 (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 5:05pm.

Present: 6 - Mark Clear; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; Bradley J. Grzesiak and Teresa Q. Holmes

Excused: 3 - Samba Baldeh; Mark H. Evans and J.J. Streicher-Bremer

Guests: Neil Peters-Michaud, Cascade Asset Management

Staff: Enis Ragland, Paul Kronberger, Rich Beadles, Dave Faust, Leslie Starczewski

2. APPROVAL OF MINUTES

On a motion by Orton and second by Clear, the minutes of the 7/14/2016 meeting were approved as presented.

3. PUBLIC COMMENT

Jim Jermain, AT&T, registered to speak and indicated AT&T is looking for ways to partner with the City and its efforts to bridge the Digital Divide.

4. DISCLOSURES AND RECUSALS

None

5. DISCUSSION AND POSSIBLE ACTION ITEMS

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

Rich Beadles provided an update on the pilot project. Construction began 8/11/2016 at the Darbo site; permits were issued for Allied Drive, and staff continue to work through access issues at Kennedy Heights. Beadles also presented Connecting Madison™, the trademark under which the program will be marketed. A kick-off event will be planned for September.

Neil Peters-Michaud, Cascade, provided information about the equipment distribution program including Cascade's continued efforts to solicit equipment donors to meet future program needs.

5b. [38620](#) Mayor's Directive on a Citywide Fiber Network

The Madison Fiber-to-the-Premises Report, completed by Columbia Telecommunications Corporation, has been received. On a motion by Clear and second by Holmes, the Citywide Broadband Subcommittee was directed to draft a resolution recommending the Common Council accept the report. The draft resolution will be discussed and finalized at the next Digital Technology Committee meeting and introduced to the Council by the committee alders. A required public hearing is anticipated in October.

6. ADJOURNMENT

On a motion by Clear and second by Grzesiak, the meeting was adjourned at 5:59pm.