



# City of Madison

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

## Meeting Minutes - Approved DIGITAL TECHNOLOGY COMMITTEE

---

Thursday, September 8, 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 5:08pm.

**Present:** 6 - Samba Baldeh; Mark Clear; Lauren N. Kieliszewski; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 3 - Mark H. Evans; Barry M. Orton and Thomas C. Mack

**Staff Present:** Enis Ragland, Paul Kronberger, Rich Beadles, Dave Faust, Chris Lueder, Leslie Starczewski

### 2. APPROVAL OF MINUTES

On a motion by Clear and second by Holmes, the minutes of the 8/11/2016 meeting were approved as corrected.

### 3. PUBLIC COMMENT

None

### 4. DISCLOSURES AND RECUSALS

None

### 5. DISCUSSION AND POSSIBLE ACTION ITEMS

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

Connecting Madison™ held a kick-off event on September 6th at the Revival Ridge Community Room on Allied Drive. Beadles will continue to work with DANenet, Restech, and Cascade on the marketing plan and schedule.

Issues with the use of wiring at Kennedy Heights are close to being resolved. Backbone and lateral construction is on schedule for the other pilot areas.

#### 5b. [38620](#) Fiber to the Premise

Committee members discussed the Madison Fiber-to-the-Premises Report and the process to move forward with recommendations. Resolution language will be finalized by staff and alders who will introduce it to the Council. The resolution will then be referred back to the DTC.

**ADJOURNMENT**

On a motion by Streicher-Bremer and second by Grzesiak, the meeting was adjourned at 5:38pm.