



# City of Madison

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

## Meeting Minutes DIGITAL TECHNOLOGY COMMITTEE

---

Thursday, May 11, 2017

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 5:07pm.

**Present:** 7 - Mark H. Evans; Barry M. Orton; Lauren N. Kieliszewski; Thomas C. Mack; J.J. Streicher-Bremer; Bradley J. Grzesiak and Teresa Q. Holmes

**Excused:** 2 - Samba Baldeh and Mark Clear

**Staff Present:** Paul Kronberger, Herb King, Chris Hagen, Leslie Starczewski

### 2. ELECTION OF CHAIR AND VICE CHAIR

On a nomination by Evans and second by Orton, Teresa Holmes was elected Chair of the Digital Technology Committee.

Holmes chaired the remainder of the meeting.

On a nomination by Holmes and second by Kieliszewski, JJ Streicher-Bremer was elected Vice-Chair.

### 3. APPROVAL OF MINUTES

On a motion by Orton and second by Evans, the March 9, 2017 meeting minutes were approved as presented.

### 4. PUBLIC COMMENT

None

### 5. DISCLOSURES AND RECUSALS

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

### 6. DISCUSSION ITEMS

#### 6a. Digital Divide Pilot Project

Herb King provided an update of the pilot project - Connecting Madison. (Attachment to Leg File 40035 - dated 5-11-2017. Note: Rights of Entry metrics are for Brentwood and Allied Drive only.) Committee members requested that a Restech representative attend a future meeting to discuss marketing of the

project.

6b. Fiber to the Premise

Barry Orton presented the Columbia Telecommunications Corp (CTC) scope of work for the next phase of the FTTP project. (Attachment to Leg File 38620.)

7. **FUTURE DISCUSSION ITEMS**

None

8. **ADJOURNMENT**

On a motion by Grzesiak and second by Evans, the meeting was adjourned at 6:03pm.