

Decorah MetroNet Board Meeting
January 19, 2017
11:30 a.m.
Decorah City Hall
Clerk's Conference Room
400 Claiborne Drive

Members attending:

Kurt DeVore (representing Decorah Schools)
Paul Mattson (representing Luther College)
Leon Griebenow (representing Upper Explorerland Regional Planning Commission)
Jon Lubke (representing Winneshiek County)
Brian Lensch (representing Winneshiek Medical)

Members absent:

Chad Bird (representing City of Decorah)

Others in attendance:

Adam Forsyth – Luther
Adam Ramseth – R & S Fiber Optic Services
Ethan Webinger – AcenTek
Jim O'Reagan – Croft Utility Partners
Jim Schwan – Winneshiek Medical

Election of 2017 Officers

Mattson nominated Bird for chair and Lensch seconded. Griebenow nominate Lubke for secretary and Lensch seconded. Motions carried unanimously.

Consider approval of January 5, 2017 Tech Committee meeting and December 15, 2016 regular meeting minutes

Mattson suggested that the fifth bullet point in the terms and conditions section of the UERPC separation agreement be removed from the December 16, 2016 minutes, and combined with the fourth bullet point. Motion to approved by DeVore and seconded by Mattson. Motion carried unanimously.

Consider approval of claims

There were no claims to consider.

Discussion and possible action on broadband agreements

No discussion.

Fiber Route Discussion

Lensch and Schwan were asked to report on plans for a redundant path to NICC in Calmar. Ramseth reported that there would be fewer funds available thru E911 due to overages in phase one construction costs.

Other Business

None

Adjourn

The meeting was adjourned at 12:30 pm

Respectfully submitted

Jon Lubke