

Decorah MetroNet 28E Board Meeting
April 20, 2017 10:30 a.m.
Decorah City Hall Council Chambers

Minutes

Members attending:

Chad Bird (representing City of Decorah)
Leon Griebenow (representing Upper Explorerland Regional Planning Commission)
Paul Mattson (representing Luther College)
Jon Lubke (representing Winneshiek County)
Jim Schwan (representing Winneshiek Medical)

Members absent:

Brian Lensch (representing Winneshiek Medical)
Kurt DeVore (representing Decorah Schools)

Consider approval of April 6, 2017 Tech Committee meeting and the March 16, 2017 regular meeting minutes

Motion by Griebenow and second by Lubke to approve the minutes of the April 6, 2017 tech committee meeting and March 16, 2017 regular meeting minutes

No further discussion.

Roll call vote; motion carried unanimously.

Consider approval of claims

a. Graybar	patch and splice panel	\$2,328.74
b. West Union	trenching at Wellington Place	\$2,177.00
c. R&S Fiber Services	911 splice panel / Olson Hall (March)	\$4,456.00
d. R&S Fiber Services	911 April	\$1,000.00
e. R&S Fiber Services	DMN trouble on 10G and CenturyLink	\$2,543.00

Motion by Mattson and second by Lubke to approve claims as presented with a request for an explanation on details in the R&S Fiber Services invoice for the CenturyLink work.

No further discussion.

Roll call vote; motion carried unanimously.

Discussion and possible action on local house move and infrastructure accommodations

Lubke reviewed the proposed house move and noted that arrangements have been made to lower the cables and fiber as necessary in the intersection of East Water Street and John Street. The board noted that any costs incurred by the house mover would be billable so there would be no financial costs to the MetroNet.

Discussion on fiber route for 911 tower and redundant pathways – ongoing engineering

Schwan opened this discussion item by asking for the board's input on the potential fiber build to the south. Lubke and Schwan outlined the proposed fiber route and build and there was discussion about the MetroNet's interest in participating. The board generally agreed it was not ready to participate at this time. It was noted that the MetroNet could come along at a later date and join.

Update on WMC fiber, repairs and clean-up

Schwan noted that except for the old fiber being removed all the work was completed.

Update on new router configuration and maintenance

Brief discussion on this item noted that the work has been completed.

Update of the turn-up of new Century Link Internet service and billing divisions

The board discussed a turn up date on this item and what would be involved in the process. All agreed they were ready to proceed. Bird noted he would work with the vendor on billing arrangements.

Motion by Schwan and second by Lubke to approve the CenturyLink turn work process on Tuesday, April 25 at 7:00pm.

No further discussion.

Roll call vote; motion carried unanimously.

Update on CEC support
No report

Discussion on DMN external IP protocols
No additional discussion

Discussion on ACN numbers for DMN
No additional discussion

Other business

In other business, Bird noted that the summer schedule is getting crowded and recommended the board consider once monthly meetings on the first Tuesday of the month at 10:30am. The board agreed and noted that they would like to revisit meeting times at the end of August.

There was no further business before the board.

Adjourn

There was no other business and the meeting was adjourned at 12:17pm with motion and second by Lubke and Griebenow respectively.

Respectfully submitted

A handwritten signature in blue ink, appearing to be "C. A. Bird", written in a cursive style.