

Decorah Telecommunications Utility Board Meeting
Tuesday, June 6, 2017 – 5:30pm
Decorah City Hall Council Chambers

Minutes

Members attending:

Paul Mattson
Jarrad Walter
Bruce Butters
Anna Norris

Others in attendance:

Chad Bird, city manager

The commission has one vacancy on the board.

Update on feasibility study

The commission reviewed several aspects of the ongoing study. It was noted that 400 responses have been logged during the recent telemarketing campaign. The commission noted several questions regarding the survey and directed Bird to share them with the consultant.

The commission reviewed a list of potential businesses to interview for the second phase of the study. There was discussion regarding the size of businesses to consider and how many may be on such an interview list.

Approval of minutes

a. *May 16, 2017*

Motion by Norris and second by Mattson to approve the May 16, 2017 commission meeting minutes.

No further discussion.

Roll call vote; motion carried unanimously.

Adjourn

In other business, the board agreed to cancel the next regular meeting scheduled for June 20, 2017 in favor of a later meeting with the consultant for the feasibility study.

The meeting was adjourned at 6:05pm with motion and second by Mattson and Walter respectively.

Respectfully submitted

