

Decorah Telecommunications Utility Board Meeting  
Tuesday, June 27, 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  
David Stockton, Uptown Services

The commission has one vacancy on the board.

Update on feasibility study

*David Stockton from Uptown Services was present for the meeting and conducted an initial read through of the study and his assessment of the marketing and financial conditions so far.*

*He spent time reviewing his methodology and research and compared Decorah data to other cities and areas Uptown works with around the county.*

*Stockton also noted that he is conducting face-to-face interviews with local businesses to continue data collection.*

Decorah Fast Fiber presentation

*Paul Scott presented a check to the commission from Decorah Fast Fiber. The check, in the amount of \$7,400 represented a proportional share of the initial invoice from Uptown and is applied towards the amount pledged by Decorah Fast Fiber. The \$7,400 along with the \$4,600 from the USDA matches 50% of the initial invoice of \$24,000 from Uptown at this stage in the study.*

Decorah Fast Fiber

1. Marketing and branding presentation

*Paul Scott presented information relative to his suggestion and ideas on branding and marketing the commission and possible future utility. He presented the theme Decorah Utility Commission, or DUC, and presented the commission with several rubber ducks.*

Approval of minutes

a. June 6, 2017

**Motion by Norris and second by Mattson to approve the June 6, 2017 commission meeting minutes.**

**No further discussion.**

**Roll call vote; motion carried unanimously.**

Adjourn

The meeting was adjourned at 8:35pm with motion and second by Mattson and Norris respectively.

Respectfully submitted

