

Decorah Telecommunications Utility Board Meeting
Tuesday, January 16, 2018 – 5:30pm
Decorah Clerk's Conference Room

Minutes

Members attending:

Paul Mattson
Jarrad Walter
Bruce Butters
Anna Norris

Others in attendance:

Chopper Albert

Absent:

Lydia Andersen

Workshop discussion regarding fiber / telecommunications utility

Albert presented information and financial analysis regarding business modeling for a business plan. The board discussed bonding for such an initial project or working on partnerships with area providers.

Butters requested the board draft a letter to send to the full city council requesting a formal determination of the utility commission's legal status. Walter noted he would draft a letter and send it to the council's utility committee.

There was some board discussion about moving the monthly meetings to another date, such as the 2nd Monday of each month.

Approval of minutes

a. *November 21, 2017*

Motion by Butters and second by Mattson to approve the November 21, 2017 minutes.

No further discussion.

Roll call vote; motion carried unanimously.

Adjourn

The meeting was adjourned at 6:22pm with motion and second by Butters and Norris respectively.

Respectfully submitted

Jarrad Walter