

Decorah MetroNet 28E Board Meeting  
April 5, 2018 11:30 a.m.  
Decorah City Hall Council Chambers

Minutes

Members attending:

Kurt DeVore (representing Decorah Schools)  
Jon Lubke (representing Winneshiek County)  
Chad Bird (representing City of Decorah)  
Brian Lensch (representing Winneshiek Medical)  
Paul Mattson (representing Luther College)

Steve Smith – Winneshiek County  
Chopper Albert - City of Decorah  
Jim Schwan – Winneshiek Medical

Others in attendance:

Jim O'Regan  
Adam Ramseth

Consider approval of March 1, 2018 regular meeting minutes

**Motion by DeVore and second by Lubke to approve the minutes of the March 1, 2018 regular meeting minutes.  
No further discussion.  
Roll call vote; motion carried unanimously.**

Consider approval of claims

- a. R&S Fiber Optic Services fiber / Freeport repairs \$2,257.00

**Motion by Lubke and second by Bird to approve the claim as presented.  
No further discussion.  
Roll call vote; motion carried unanimously.**

Update on an IRU with Acentek on IRHTTP around network to east 911 tower

*Bird provided an update on the agreement and noted that it had been sent to the company for their signature.*

Discuss DMN fiber emergency repair work outside municipal building and Freeport fiber issues

*Ramseth provided an update to the board on repairs and splicing. He noted issues have been repaired and improved as previously discussed.*

Discussion and update on IP address and other tech issues

- a. NOC monitoring and "break – fix" support  
b. IP Address protocol and proposals  
c. Future Microtik router support

*Albert and Smith agreed to look at a special tech meeting on the April 19<sup>th</sup> date to discuss these items. There was not further discussion. It was proposed to hold the meeting at 11:30am.*

Other business

- a. Budget update

*There was general discussion regarding the ICN and e-rate issues and general discussion about the cost sharing related to the IRHTTP fiber routing network portion of the MetroNet. There was a conversation that the reimbursement could come back to WMC through the annual anchor member contribution. Bird noted he would place this on the May agenda for discussion.*

Adjourn

There was no other business and the meeting was adjourned at 12:09pm with motion and second by DeVore and Mattson respectively.

Respectfully submitted

