

# **Decorah MetroNet Board Meeting**

**Decorah City Hall  
Council Chambers  
400 Claiborne Drive**

**Thursday, September 6, 2018 – 11:30am**

## **Agenda**

1. Consider approval of August 2, 2018 regular meeting and the August 16, 2018 tech committee minutes
2. Consider approval of claims
  - a. Alliant Energy pole top lease (annual) \$1,950.00
3. Internet Protocol (IP) changeover updates and discussion
  - a. Responses to the RFP
4. Discussion and update on other tech issues
  - a. NOC monitoring and “break – fix” support
  - b. New fiber leasing and cell tower expansions (Hawkeye)
5. Other business
  - a. Budget update
6. Adjourn