

Decorah Telecommunications Utility Board Meeting  
Monday, April 29, 2019 – 5:30pm  
City Hall Council Chambers

Minutes

Members attending:

Anna Norris  
Bruce Butters  
Jarrad Walter  
Paul Mattson  
Lydia Anderson

Others in attendance:

Chopper Albert

Discussion on possible ISP provider partnerships (*work session*)

*Albert and Walter shared information from Imon and noted they wanted to work in a smaller and limited market area and only in combination with Waukon. Albert noted conversations are ongoing with AcenTek and he reviewed a couple of possible scenarios. One with only the Minowa Heights subdivision and one encompassing more of the city as a whole. Some provisions for maintenance and other concerns were discussed.*

*Albert discussed other issues such as marketing and partner relationships.*

*There were no other comments.*

Approval of minutes

a) February 11, 2019

**Motion by Butters and second by Norris to approve the minutes from February 11, 2019 with the corrections of the changing “Butters and Walter expressed... to the Board expressed” and a spelling correction to Bruce Butters’ name.**

**No further discussion.**

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

Adjourn

Seeing no other business, the meeting was adjourned at 6:38pm with motion and second by Butters and Andersen respectively.

Respectfully submitted

