

Decorah Telecommunications Utility Board Meeting  
Monday, August 12, 2019 – 5:30pm  
City Hall Council Chambers

Minutes

Members attending:

Paul Mattson  
Jarrad Walter  
Lydia Anderson

Others in attendance:

Chopper Albert  
Chad Bird  
Peter Sharp

Discussion and update on communications utility

*Albert provided an update and overview of the discussions he has had with local ISPs / providers regarding potential partnerships. Construction costs are still a concern.*

*There was general discussion regarding some of those costs and various ways to work with a provider on public / private partnership.*

Approval of minutes

a) April 29, 2019

**Motion by Andersen and second by Mattson to approve the minutes from April 29, 2019 with the noted spelling corrections for Andersen's name.**

**No further discussion.**

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

Other business

*In other business the board discussed possible members and also stated they would like to continue to meet quarterly or as needed.*

Adjourn

Seeing no other business, the meeting was adjourned at 6:28pm with motion and second by Walter and Andersen respectively.

Respectfully submitted

