

Decorah Telecommunications Utility Board Meeting
Monday, December 9, 2019 – 5:30pm
City Hall Council Chambers

Minutes

Members attending:

Paul Mattson
Jarrad Walter
Lydia Anderson
Peter Sharp

Others in attendance:

Chopper Albert
Chad Bird

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. The expressed concern over construction costs but still wanted to continue discussions with private providers and directed Albert to continue to engage consultants.

The board was interested in a fiber plant lease but was also interested in understanding public / private partnerships better with more specific detail from local providers.

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) August 12, 2019

Motion by Andersen and second by Sharp to approve the minutes from August 12, 2019.

No further discussion.

Roll call vote; motion carried unanimously.

Other business

In other business the board discussed setting February 10th as the next meeting. Bird asked if they would be interested in an earlier meeting to accommodate a vender presentation and discussion. The board indicated they may be so inclined.

Adjourn

Seeing no other business, the meeting was adjourned at 6:24pm with motion and second by Sharp and Mattson respectively.

Respectfully submitted

