

Decorah MetroNet 28E Board Meeting  
Wednesday May 26, 2021 09:00 AM  
ZOOM Mtg

Minutes

Members attending:

Jon Lubke - Winneshiek Count  
Jim Schwan – WMC  
Chopper Albert - City of Decorah  
Mark Franz - Luther

Brian Lensch - WMC  
Adam Forsyth – Luther College  
Kurt Devore – Decorah Schools

Consider approval of Claims

Motion by Devore and second by Lensch to approve the claims for FuseTechnic

Motion by Lubke and second by Devore to approve claims for ARIN

Roll call vote; motion carried unanimously.

Discussion on routers and config changes up to date

Discussion on new Lumen connection coming in June, Albert will coordinate with Ben Stineman for cutover

*Discussion on Metronet original brocade equipment upon removal*

Discussion on fiber partnerships

Albert discussed partnership opportunities with Acentek and ACREC for FTTP

Discussion on ongoing fiber plant maintenance contracts

Open discussion on anchor members IT projects

Albert will arrange a Metronet tech meeting for early June

Adjourn

There was no other business and the meeting was adjourned at 09:45AM with motion and second by Lubke and Devore respectively.

Respectfully submitted

Chopper Albert