

Decorah MetroNet 28E Board Meeting
Tuesday June 22, 2021 09:00 AM

Minutes

Members attending:

Jon Lubke - Winneshiek Count
Steve Smith – Winneshiek County
Chopper Albert - City of Decorah
Mark Franz - Luther

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

Consider approval of May 26 minutes

Motion by Lane and second by Devore

Roll call vote; motion carried unanimously

Consider approval of Claims

Motion by Lubke and second by Lensch to approve the claims for fs.com

Roll call vote; motion carried unanimously.

Discussion and possible action on temporary conduit sharing with vendor

Albert discussed partner wishes for temporary conduit sharing and charges for bridge attachment, members want to be good partner and agree to work with partner. Motion by Lubke and second by Devore for signing agreement on Albert's negotiated rates with partner if needed. Roll Call motion carried unanimously.

Discussion on FY22 fiber work

Open discussion on FY22 fiber work for Metronet

Discussion on DCSD board replacement

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 fiber partnerships

Albert discussed partnership opportunities with Acentek and ACREC for FTTP and grants he is working on

Discussion on ongoing fiber plant maintenance contracts

Open discussion on a tech meeting needed with Ramseth on upcoming fiber cutover work in July

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 Devore and Lubke respectively.

Respectfully submitted

Chopper Albert