

Decorah MetroNet 28E Board Meeting  
Friday September 17, 2021 11:00 AM

Minutes

Members attending:

Jon Lubke - Winneshiek Count  
Shawn Gordon – Decorah Schools  
Chopper Albert - City of Decorah  
Mark Franz - Luther

Brian Lensch - WMC

Consider approval of Claims

Motion by Franz and second by Gordon to approve the claims for fs.com  
Roll call vote; motion carried unanimously.

Discussion on fiber maintenance windows for work in October and November-  
Albert and R&S shared we will have 3 separate maintenance windows

Discuss fiber locate issues and complaints

R&S shared some ideas of making our locates better and easier, agreed to use new style  
locate peds that were shown that are more green and smaller

Discuss fiber pole removal to proceed

R&S says we can remove from Levy to Montgomery St and Luther to the Dike. Albert  
says he will work with street dept on the bucket truck for the work.

Discussion on FY22 fiber maintenance for ERate –

R&S and Metronet finalized the plan and can proceed to schedule the maintenance work

Discussion on future fiber buildout with American Recovery Act funds

Albert and Lubke will be reporting to Winneshiek BOS next week for the official ask with  
Paul Berland with RC&D.

Discussion on fiber partnerships

Albert discussed rebilling the ICN for outstanding bills not paid for fiber work in 2019 and 2020  
totaling around 14k.

Albert discussed partnership opportunities with Acentek and IMON for FTTP

Discussion of school Ip cutover

Gordon says he is working with Stineman on this Oct 3, 21

Open discussion on anchor members IT projects

Adjourn

There was no other business and the meeting was adjourned at 12:30PM with motion and second by Lensch  
and Lubke respectively.

Respectfully submitted

Chopper Albert