Decorah Communications Utility
Board

Tuesday, February 10, 2026, at
5:00PM

Minutes

Members attending:

Jarrad Walter – Chair
Lydia Andersen
Chopper Albert - City of Decorah
Travis Goedken – City Manager
Paul Mattson
Amy Wrightsman
Kirsten Olson
Keri Sand – City of Decorah

The Decorah Communications Utility Board Meeting was called to order at 5:00 PM.

The meeting was held at the Decorah Council Chambers and electronically.

Wrightsman made a motion to approve the minutes of the January 13, 2026, meeting. Mattson seconded the motion. Roll call vote. Ayes: Wrightsman, Mattson, Andersen, Olson, Walter. Nays: None. Motion carried.

Mattson made a motion to approve payment of the claims in the amount of $21,512.05; Olson seconded the motion. Roll call vote. Ayes: Mattson, Olson, Andersen, Walter, Wrightsman. Nays: None. Motion carried.

Adam Ramseth with R&S Fiber Optic Services attended the meeting to give the Board an update on where things are in the design process and what the next steps will be in the process.

Olson made a motion to approve spending $30.00 per premise for the home inspection fee which will be performed by Acentek. This includes determining best locations for the fiber to the homes and getting needed signatures for permission to do so. Wrightsman seconded the motion. Roll call vote. Ayes: Olson, Wrightsman, Mattson, Andersen, Walter. Nays: None. Motion carried.

Mattson made a motion to approve spending up to $30,000.00 for the security of the communications fiber room located in the library. This includes a license for ten years for security of four doors and installing cameras. Olson seconded the motion. Roll call vote. Ayes: Mattson, Olson, Walter, Andersen, Wrightsman. Nays: None. Motion carried.

Olson made a motion to adjourn at 6:26 PM, Walter seconded the motion. All voting ayes. Meeting adjourned.

Keri Sand

Keri Sand
Communications Utility Board Secretary