Decorah Communications Utility
Board

Tuesday, May 12, 2026, at 5:00PM

Minutes

Members attending:

Jarrad Walter – Chair
Chopper Albert – City of Decorah
Keri Sand – City of Decorah
Paul Mattson
Amy Wrightsman
Kirsten Olson

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.

Olson made a motion to approve the minutes of the April 14, 2026, meeting; Wrightsman seconded the motion. Roll call vote. Ayes: Olson, Wrightsman, Mattson, Walter. Nays: None. Motion carried.

Olson made a motion to approve the claims for payment; Wrightsman seconded the motion. Roll call vote. Ayes: Olson, Mattson, Wrightsman, Walter. Nays: None. Motion carried.

No information for review and discussion on fiber and bundling pricing. Will review at next meeting.

Olson made a motion to approve the two Calix Purchase Agreements. Mattson seconded the motion. The first purchase agreement for the CSC Managed Subs for the home premise side was $1.09 for the first year for quantity of 500 and $1.36 for years two and three. The purchase agreement on the quantity of 500 Subs with GI-gaSpires was $.58 for all three years. The second purchase agreement for the central office for Premier Support for Intelligent Access with Layer 3 was $6,710.00 for all three years with 500 quantities and a one-time fee of $9,760.00 for the AXOS Framework, ARm Perpetual Licenses. Roll call vote. Olson, Mattson, Walter, Wrightsman. Motion carried.

Albert gave the Board an update on where things were on construction of the fiber.

Wrightsman made a motion to adjourn meeting at 6:05 PM. Olson seconded the motion. All voting ayes.

Keri Sand

Keri Sand
Communications Utility Board Secretary