Decorah Communications Utility
Board

Tuesday, July 14, 2026, at 5:00PM

Minutes

Members attending:

Chopper Albert – City of Decorah
Keri Sand – City of Decorah
Travis Goedken- City of Decorah
Jarrad Walter – Chair
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 June 09, 2026, and June 15, 2026; Wrightsman seconded the motion. Roll call vote. Ayes: Mattson, Wrightsman, Olson, Walter. Nays: None. Motion carried.

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

Mattson made a motion to approve Pay Application #3 from West Union Trenching for the construction of the Decorah Fiber to the Premise Project with the reconciliation of the inflation variances for the materials. Olson seconded the motion. Roll call vote. Ayes: Mattson, Wrightsman, Olson, Walter. Nays: None. Motion carried. Adam Ramseth will send the information on the pricing of materials to city hall for review and possible further action.

Olson made a motion to approve the additional installation rates from the Operation Rate Sheet presented to the Board, Wrightsman seconded the motion. Roll call vote. Ayes: Mattson, Wrightsman, Olson, Walter. Nays: None. Motion carried.

Albert presented to the Board the Voyant VOIP agreement and pricing. After review of the agreement, it was decided to take no action on the Voyant information at this time to give time for a legal review.

Walter made a motion to approve the Calix Smarthome for additional options on the internet plans to be offered, Olson seconded the motion. Roll call vote. Ayes: Mattson, Wrightsman, Olson, Walter. Nays: None. Motion carried.

The Board discussed possible marketing strategies for the residents. The Board expressed concerns that residents will enter into a contract with other internet options and will not be able to sign up for the internet services that the Board will be offering. Albert will reach out to AcenTek and discuss possible pre-enrolling residents to get them signed up for services before the services are available.

Albert presented information to the Board regarding the in-bound internet package. Albert

explained that this will be the amount that we will pay to AcenTek for the internet coming into Decorah. Once that agreement has been completed, it will come in front of the Board for approval.

Wrightsman made a motion to adjourn.
Meeting adjourned at 6:41 PM.

Keri Sand

Keri Sand
Communications Utility Board Secretary