Decorah Communications Utility
Board

Tuesday, August 11, 2026, at
5:00PM

Minutes

Members attending:

Chopper Albert – City of Decorah
Keri Sand – City of Decorah
Amy Wrightsman
Richard Valley
Paul Mattson
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.

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

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

Olson made a motion to approve Pay Application #4 from West Union Trenching for the construction of the Decorah Fiber to the Premise Project. Wrightsman seconded the motion. Roll call vote. Ayes: Olson, Wrightsman, Valley, Mattson. Nays: None. Motion carried.

Olson made a motion to approve Pay Application #5 from West Union Trenching for the construction of the Decorah Fiber to the Premise Project. Valley seconded the motion. Roll call vote. Ayes: Olson, Valley, Wrightsman, Mattson. Nays: None. Motion carried.

Olson made a motion to approve Pay Application #6 from West Union Trenching for the construction of the Decorah Fiber to the Premise Project. Valley seconded the motion. Roll call vote. Ayes: Olson, Valley, Wrightsman, Mattson. Nays: None. Motion carried.

There was no Voyant agreement discussion due to materials from legal review were not available at the time.

Adam Ramseth with R&S Fiber was present to give an update on the Fiber to the Premise Project. Ramseth stated that we are at 14.82% complete with what has been invoiced to the City. The plan is once they finish up Zone 3, then they will move to Zone 4. Ramseth also explained to the Board about a change order that will be presented to the Board at the next meeting representing changes due to a different product being used compared to what was originally bid out and inflation in pricing.

Michael Maloney with D.A. Davidson was present via Zoom. Maloney went through the current financial status. Maloney stated that there will be more meaningful numbers in the future as we get further into the project.

Albert gave an update on the status of testing the internet. The current goal will be to test two sites in a couple of weeks and then if that goes well, expand the testing area. After the testing has been completed, Zone 2 will be ready to begin services.

Wrightsman made a motion to adjourn, Olson seconded the motion.
Meeting adjourned at 6:02 PM.

Keri Sand

Keri Sand
Communications Utility Board Secretary