Cumberland Municipal Utility Committee Special Meeting Cumberland City Hall

Cumberland City Hall 950 1<sup>st</sup> Ave., Cumberland, WI 54829

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Time: 08:00 AM

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## Attendance:

Attenuance.					
Dean Bergstrom (Utility Manager)	Р	Jordan Peichel (Incoming Utility Manager)	Р	Mayor Dan Shoemaker	Р
Deall Dolgettern (Camp )			В	Louie Muench (Committee Vice	Р
Randy Reeg (City Administrator)	P	Craig Turcott (Committee President)		President)	
John Anderson (Committee Secretary)	Р	Bill Lussier	Α	Michael Benjamin	P
Lori Nyhus (City Treasurer)	А				

Date: 2/13/2024

## Other Attendees:

Respectfully submitted by

TOPIC	DISCUSSION			
1) Roll Call	President Turcott called the meeting to order at 8:02 A.M			
2) Approval of Agenda	Michael Benjamin made a motion to approve the agenda as presented. Louie Muench seconded. Motion adopted.			
3) Public comment	None			
4) Motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.	Michael Benjamin made a Motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. Louie Muench seconded. Motion Adopted.			

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TOPIC	DISCUSSION
5) Motion to reconvene in open session and approve of the hiring of new	Michael Benjamin made a Motion to reconvene in open session and approve of the hiring of new generation operator. John Anderson seconded. Motion adopted.
generation operator.	John Anderson made a motion to make an offer to Nicholas Williams to be hired for the position of Generator Operator at a rate of \$34 per hour with an opportunity for a performance based increase of \$.50 per hour at 6 months and another \$.50 per hour @ 12 months. Louie Muench seconded. Motion adopted.
6) Utility Manager's Report	Nothing to report.
7) Adjourn	Meeting unanimously adjourned @ 8:42 A.M