Cumberland Municipal Utility Committee Monthly Meeting Cumberland City Hall 950 1st Ave., Cumberland, WI 54829 Date: 11/28/2023

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Time: 09:00 AM

Attendance:

Dean Bergstrom (Utility Manager)	Р	Mayor Dan Shoemaker	Р	Craig Turcott (Commission President)	Р
Louie Muench (Commission Vice President)	Р	John Anderson (Commission Secretary)	Р	Bill Lussier	Р
Michael Benjamin	Р				

Other Attendees:

Lori Nyhus, Aaron Torud, Scott Warwick, Larry Loverude

Respectfully submitted by John Anderson, Secretary

TOPIC	DISCUSSION
1) Roll Call	Vice President Muench called the meeting to order at 9:05 A.M President Turcott had a prior appointment and arrived @ 9:25.
2) Approval of Agenda	Bill Lussier made a motion to amend the agenda to move items 11 and 12 to follow item 22. Bill Lussier made a motion to approve the agenda as amended. Michael Benjamin seconded. Motion unanimously adopted.
3) Public comment	
4) Review and approval of the 10/19/23 special meeting minutes	John Anderson made a motion to approve the 10/19/23 special minutes as written. Bill Lussier seconded. Motion unanimously adopted.
5) Review and approval of the 10/24/23 meeting minutes	Bill Lussier made a motion to approve the 10/24/23 minutes as written. Michael Benjamin seconded. Motion unanimously adopted.
6) Review and approval of the 10/27/23 special meeting minutes	Bill Lussier made a motion to approve the 10/27/23 special meeting minutes as written. Michael Benjamin seconded. Motion unanimously adopted.
7) Review and approval of the 11/7/23 special meeting minutes	Michael Benjamin made a motion to approve the 11/7/23 special meeting minutes as written. Bill Lussier seconded. Motion unanimously adopted.
8) Review and approve payment vouchers	John Anderson made a motion to approve the payment vouchers as listed. Bill Lussier seconded. Motion unanimously adopted.

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Ave., Cumberiand, Wi	Page 2 of 4	Date. 11/20/2023	ime: 09:	UU AIVI
TOPIC	r ago z or 4	DISCUSSION		
9) Review and approve inancial statement	Bill Lussier made a motion adopted.	on to approve the financial statement as presented	l. John Anderson seconded.	Motion unanimous
I0) Discussion of treatment of capacity sales	No action taken			
11) Review and approve 2024 Electric & Water oudget	Bill Lussier made a motion seconded. Motion unanir	on to amend the agenda in item 2 to move item 11 mously adopted.	to follow item 22. seconded.	Michael Benjamin
42) Davious and approve	Dill Luccion mode a motion	on to amond the arounds in item 2 to make item 12	to fallow item 22 Michael D	
12) Review and approve 2024 Sewer budget and 2024 sewer rates	Motion unanimously ado	on to amend the agenda in item 2 to move item 12 opted.	to follow item 22. Wilchael Be	энјанин ѕесонией.

Cumberland City Hall Cumberland Municipal Utility Committee Monthly Meeting

responsibility		
jurisdiction or exercises		
government body has		
employee over which the		
data of any public		
or performance evaluation		
promotion, compensation,		
consider employment,		
ot (၁) (۱) 28.61 etutst	exercises responsibility. John Anderson seconded. Motion unanimously a	
session pursuant to WI	compensation, or performance evaluation data of any public employee ov	ver which the government body has jurisdiction or
21) Motion to go into closed	Bill Lussier made a motion to go into closed session pursuant to WI Statur	te 19.85 (1) (c) to consider employment, promotion,
20) Future agenda items		
Hall		
A.M. at Cumberland City		
December 28th, 2023 at 9:00		
19) Set next meeting date:	Meeting will be December 21st, 2023 at 9:00 A.M. at Cumberland City Ha	
18) Utility Manager's report	New proposed format will be used in future meetings.	
	Need to develop a contingency plan in case they deny the utility's application	noif
project	State approval of the plans has been received	
17) Discuss Utility shop	PSC will make a decision in late January	
regulatory filings		
Official for miscellaneous		
Responsible Corporate	incident forestimum transmission and incident the incident	
Utility Manager to be	regulatory filings. Bill Lussier seconded. Motion unanimously adopted.	ancounting of the children and the organization
16) Discuss and approve	Louie Muench made a motion to approve the Utility Manager to be the Re	Supprisible Corporate Official for miscellaneous
service agreement	adopted.	Vienorialina nonowi popriode idicena ma anomo
15) Approve MEUW safety	John Anderson made a motion to approve the MEUW safety service agre	Visuominenti noitoM hahnosas saissii I Ilis tnama
Verizon sight plan	adopted.	
14) Discuss and approve	John Anderson made a motion to approve the Verizon sight plan as prese	danomineau noitoM habnosas danauM aiuo L batne
analysis for office	בספופוט שמתם נס וווסאב וסו אימות אותון נווב פספו פמאווואפי	
13) Discuss phone system	Decision made to move forward with the cost savings.	
JIGOT	DISCOSION	

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TOPIC

or appropriate arising out

of the closed session

21) Adjourn

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Meeting unanimously adjourned @ 11:03.

DISCUSSION John Anderson made a motion to reconvene in open session and take any action as may be necessary or appropriate arising 22) Motion to reconvene in open session and take any out of the closed session. Louie Muench seconded. Motion unanimously adopted. action as may be necessary John Anderson made a motion to recommend offering a contract to hire Jordan Peichel, with the following revisions to the employment agreement; inserting a start date of 1/1/2024, clarifying the \$5,000 compensation incentives were increases in salary and not a onetime bonus, clarifying changing the timeframe to complete the DNR Waterworks Operator Program to be by 12/31/24 and eliminating the timeframe for completion of the MEUW Fundamentals of Utility Management and Municipal Utility Management and Municipal Utility Leadership Program, to the City Council for their approval. Bill Lussier seconded. Motion adopted with one committee member abstaining.

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