

Cumberland Municipal Utility Committee Monthly Meeting
Cumberland City Hall
950 1st Ave., Cumberland, WI 54829

Date: 10/24/2023

Time: 09:00 AM

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Attendance:

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

Other Attendees :

Lori Nyhus, Jim Schullo

Respectfully submitted by John Anderson, Secretary

TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:05 A.M..
2) Approval of Agenda	Michael Benjamin made a motion to approve the agenda as presented. Bill Lussier seconded. Motion unanimously adopted.
3) Public comment	
4) Review and approval of the 9/26/23 meeting minutes	Louie Muench made a motion to approve the 9/26/23 minutes as written. Bill Lussier seconded. Motion unanimously adopted.
5) Review and approval of payment vouchers	Bill Lussier made a motion to approve the payment vouchers as listed. Michael Benjamin seconded. Motion unanimously adopted.
6) Review and approval of financial statement and project report	Louie Muench made a motion to approve the financial statement and project report as presented. Bill Lussier seconded. Motion unanimously adopted. The mayor requested a cost savings analysis for the new phone system be prepared for November's meeting. Lori will be prepared to discuss passing through power sales to the rate payer at the November meeting.

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TOPIC	DISCUSSION
<p>7) Discuss and approve Utility property for use by Lake Association near Library Lake</p>	<p>Michael Benjamin made a motion to approve utility property for use by Beaver Dam Lake Management district near Library lake. Louie Muench seconded. Motion unanimously adopted.</p>
<p>8) Discuss and approve a contract with DGR Engineering for a combined Air Permit/Construction Permit for the generation plant.</p>	<p>Bill Lussier made a motion to approve a contract with DGR Engineering for a combined air permit/construction permit for the generation plant. Michael Benjamin seconded. Motion unanimously adopted.</p> <p>Dean will change the budget for 2024 to reflect the total cost.</p>
<p>9) Utility Manager's report</p>	<p>Dean is planning to purchase a semi of diesel to take advantage of price decrease. Was not budgeted for 2023 but 2024 budget can be reduced.</p>
<p>10) Future agenda Items</p>	<p>Lori's report on pass through of excess capacity sales. Discuss the Gary Price presentation from 10/19/23..</p>
<p>11) Set next meeting date: November 28, 2023 @ 9:00 A.M. @ Cumberland City Hall</p>	

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TOPIC	DISCUSSION
12) Discuss and approve the recommendation for filling the future Utility Manager position to the City Council	Louie Muench made a motion to postpone moving forward until we have a chance to reach out to one potential candidate to see if they're available to interview. Concurrently, John Anderson will reach out to 4 Utility Managers to see if there are 3 that would be willing to interview Jordan. Michael Benjamin seconded.
13) Motion to go into closed session pursuant to WI Statute 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	A closed session was not required.
14) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session	A closed session was not required.
15) Review, discuss and take any action on new utility shop project	No action taken.
16) Review, discuss and take any action on a Utility Capital Improvement Project approval process resolution	Dean and Justin will work together over the winter to document a policy and develop a plan for future projects.
17) Review, discuss and take any action on Cumberland Municipal Utility's protocol policy for water meter installation on new construction	Dean will provide instructions to be included as part of the Land Use permit process.
18) Adjourn	Meeting unanimously adjourned @ 11:40 A.M..