Cumberland, Wisconsin July 28, 2022

The special meeting of the Cumberland Municipal Utility Commission was called to order on Thursday, July 28th, 2022 at 10:00am at the Cumberland City Hall located at 950 1st Avenue, Cumberland, Wisconsin by Utility Commission President, Craig Turcott. The following commissioners were present: Craig Turcott, John Anderson, Louis E. Muench and Tom Goldsmith. Also in attendance was General Manager, Dean Bergstrom by phone, Bill Lussier, Mayor, Dan Shoemaker and Arlene Frisinger.

There was no public comment.

Next, was discussion and possible action of land swap with Ardisam, Inc. After much discussion amongst everyone present, a motion was made by John Anderson and seconded by Tom Goldsmith, to proceed with building the Utility/City Shop on 8th Avenue and to look at alternative plans for the well. All commissioners voted yes; motion carried.

The General Manager will let Ardisam, Inc. know that we are not interested in a land swap and that we are looking at alternatives for the well.

Being no further business, a motion was made by Louis E. Muench and seconded by Tom Goldsmith, to adjourn the meeting. Motion carried; meeting adjourned.

Respectfully submitted,

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Craig Turcott, President (in the absence of Gerald Thon, Secretary)