

**Cumberland Municipal Utility Committee Monthly Meeting**  
**Cumberland City Hall**  
**950 1<sup>st</sup> Ave., Cumberland, WI 54829**

**Date 12/19/2024**

**Time: 10:00 AM**

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**Attendance:**

Jordan Peichel (Utility Manager)	P	Mayor Dan Shoemaker	P	Randy Reeg (City Administrator)	P
Craig Turcott (Committee President)	P	Tom Schroeder	P	John Anderson (Committee Secretary)	P
Bill Lussier (City Liaison)	P	Michael Benjamin	P	Lori Nyhus (City Treasurer)	P

**Other Attendees :** Tom Goldsmith, Ian Haugen



Respectfully submitted by

TOPIC	DISCUSSION
<b>1) Call to Order</b>	President Turcott called the meeting to order @ 10:06 A.M.
<b>2) Roll call</b>	All members were present.
<b>3) Approval of Agenda</b>	Tom Schroeder made a motion to approve the agenda as presented. Michael Benjamin seconded. Motion adopted.
<b>4) Approval of the November 21, 2024 meeting minutes.</b>	Bill Lussier made a motion to approve the November 21, 2024 meeting minutes as written. Tom Schroeder seconded. Motion adopted.
<b>5) Review payment of expenses</b>	Review only. No action taken.
<b>6) Review Financial Statement</b>	Review only. No action taken.

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TOPIC	DISCUSSION
<p><b>7) Discussion and possible action relating to Cumberland Wastewater Collection System Improvement project including:</b>  a) Payment application #6 to James Peterson Sons, Inc. in the amount of \$556,053.06</p>	<p>Tom Schroeder made a motion to recommend approval of payment application #6 to James Peterson Sons, Inc. in the amount of \$556,053.06. Bill Lussier seconded. Motion adopted.</p>
<p><b>8) Discussion and possible action relating to Revenue Pledge for Well #6.</b></p>	<p>John Anderson made a motion not to pledge Electric revenue for Well #6 at this time. Tom Schroeder seconded. Motion adopted.</p>
<p><b>9) Discussion and possible action relating to bids for the Utility Manager's truck.</b></p>	<p>Bill Lussier made a motion to request the City Council approve the Don Johnson #3 Cumberland C bid, configured as presented, in the amount of \$56,750 for the purchase of a new Utility Manager's truck. Tom Schroeder seconded. Motion adopted.</p>
<p><b>10) Discussion and possible action relating to Payment in Lieu of Taxes.</b></p>	<p>John Anderson made a motion to request the City Council approve the 2024 PILOT in the amount of \$110,00.00 for Water and \$245,000.00 for Electric. Tom Schroeder seconded. Motion adopted.</p>
<p><b>11) Motion to go into closed session per WI Stat 19.85(1)(c) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session.</b>  a) Offer to Purchase from Ardisam</p>	<p>Bill Lussier made a motion to go into closed session per WI Stat 19.85(1)(c) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. Michael Benjamin seconded. Motion adopted via unanimous roll call vote.</p>

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<b>12) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session.</b>	Bill Lussier made a motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session. Michael Benjamin seconded. Motion adopted.  Tom Schoeder made a motion to request the City Council authorize the Mayor and City Administrator to administer the documents for the sale of the Utility Maintenance shed to Ardisam, Inc., based on the discussion in closed session. John Anderson seconded. Motion adopted.
<b>13) Utility Manager's Report</b>	No action taken.
<b>14) Adjourn</b>	Meeting unanimously adjourned @ 11:25.