

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

Date: 2/6/2024

Time: 09:00 AM

Page 1 of 2

Attendance:

Dean Bergstrom (Utility Manager)	P	Jordan Peichel (Incoming Utility Manager)	P	Mayor Dan Shoemaker	P
Randy Reeg (City Administrator)	P	Craig Turcott (Committee President)	P	Louie Muench (Committee Vice President)	P
John Anderson (Committee Secretary)	P	Bill Lussier	P	Michael Benjamin	P
Lori Nyhus (City Treasurer)	A				

Other Attendees :



Respectfully submitted by

TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M..
2) Approval of Agenda	Louie Muench made a motion to approve the agenda as presented. Bill Lussier seconded. Motion adopted.
3) Public comment	None
4) Discuss and approve the hiring of Boardmen and Clark law firm to handle all legal documents pertaining to lease and land use contracts with Verizon.	Bill Lussier made a motion to approve the hiring of Boardmen and Clark law firm to handle all legal documents pertaining to lease and land use contracts with Verizon. Michael Benjamin seconded. Motion Adopted.
5) Discuss and approve the contract with Dale Romsos of VMC, LLC for services for future cell tower inspection and oversite of the installation and construction of Verizon cell	John Anderson made a motion to approve the contract with Dale Romsos of VMC, LLC for services for future cell tower inspection and oversite of the installation and construction of Verizon cell tower equipment on city property. Louie Muench seconded. Motion adopted.

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Page 2 of 2

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tower equipment on city property.	
16) Adjourn	Meeting unanimously adjourned @ 9:16 A.M..