

**Cumberland Municipal Utility Committee Monthly Meeting**

**Cumberland City Hall**

**950 1<sup>st</sup> Ave., Cumberland, WI 54829**

**Date: 1/23/2024**

**Time: 09:00 AM**

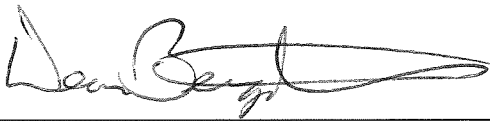
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**Attendance:**

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)	A	Bill Lussier	P	Michael Benjamin	P
Lori Nyhus (City Treasurer)	P				

**Other Attendees :**

Respectfully submitted by



TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:02 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) Review and approval of the 12/21/23 meeting minutes	Bill Lussier made a motion to approve the 12/21/23 meeting minutes as written. Michael Benjamin seconded. Motion adopted.
5) Review and approve payment vouchers	Louie Muench made a motion to approve the payment vouchers as presented. Michael Benjamin seconded. Motion adopted.
6) Review and approve financial statement	Bill Lussier made a motion to approve the financial statement as presented. Louie Muench seconded. Motion adopted.

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<p><b>7) Review and approve memorandum of understanding sick leave for lead generation operator</b></p>	<p>Michael Benjamin made a motion to approve memorandum of understanding sick leave for lead generation operator. Bill Lussier seconded. Motion adopted.</p>
<p><b>8) Discuss and approve the 6-month extension of the closing date for the sale of the Utility property to Ardisam, Inc.</b></p>	<p>Bill Lussier made a motion to approve the 6-month extension of the closing date for the sale of the Utility property to Ardisam, Inc.. Louie Muench seconded. Motion adopted</p>
<p><b>9) Discuss and authorize Jordan Peichel to get a US Bank credit card</b></p>	<p>Louie Muench made a motion to authorize Jordan Peichel to get a U.S. Bank credit card. Michael Benjamin seconded. Motion adopted.</p>
<p><b>10) Discuss and approve contract for Dale Romsos at VMC, LLC for handling lease and construction of Verizon cell tower on Utility property</b></p>	<p>Bill Lussier made a motion to postpone contract approval for Dale Romsos at VMC, LLC for handling lease and construction of Verizon cell tower on Utility property until payment terms are changed (does not state Verizon will pay all costs). Michael Benjamin seconded. Motion adopted.</p>

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TOPIC	DISCUSSION
<b>11) Discuss and approve CBS<sup>2</sup> for well #6 construction</b>	Louie Muench made a motion to approved CBS <sup>2</sup> for well #6 construction. Bill Lussier seconded. Motion adopted.
<b>12) Discuss building improvement at Wastewater plant</b>	Discussion only. No action taken.
<b>13) Utility Manager's report</b>	Report only. No action taken.
<b>14) Set next meeting date: February 27th, 2024 at 9:00 A.M. at Cumberland City Hall</b>	Next meeting will be February 27 <sup>th</sup> , 2024 at 9:00 A.M. at Cumberland City Hall
<b>15) Future agenda items</b>	Discuss AMI/AMR dollars to be set aside in reserve account. Discuss sick and vacation time dollars set aside in reserve account.
<b>16) Adjourn</b>	Meeting unanimously adjourned @ 10:42 A.M..