

**Cumberland Municipal Utility Committee Meeting  
 Cumberland Municipal Utility Office  
 1265 2<sup>nd</sup> Ave., Cumberland, WI 54829**

**Date: 7/20/2023**

**Time: 9:00 AM**

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**Attendance:**

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

**Other Attendees :**

Tom Goldsmith, Jonathan Kaufman – JA Northwest Construction

Respectfully submitted by John Anderson, Secretary

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>1) Roll Call</b>	Craig called the meeting to order at 9:00 A.M. Bill Lussier and Louie Muench were absent.
<b>2) Approval of Agenda</b>	John Anderson made the motion to approve the agenda, Michael Benjamin seconded. Motion approved.
<b>3) Public comment</b>	None
<b>4) Look at the proposed bids for the Utility shop and office space and take action to proceed with proposed bids</b>	Reviewed bids and selected winning sub-contractors to be discussed and presented for vote at the Utility Committee meeting on 7/25/23. JA will contact winning sub-contractors. If accepted, he will notify other bidders of the decision. If they decline, he will notify Dean. JA will follow up on cost of silt fence to add to excavation bid. JA will follow up with sprinkler sub-contractor to see if they included a cost for automatic notification of the fire department in case of fire which is not needed due to security system that will be in place. Once bids are accepted JA will prepare Schedule 1.
<b>5) Adjourn</b>	Unanimous agreement to adjourn @ 11:53