

**Cumberland Municipal Utility Committee Monthly Meeting  
Cumberland City Hall**

**Date: 6/27/2023**

**Time: 04:00 PM**

Page 1 of 3

**Attendance:**

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

**Other Attendees :**

Lori Nyhus, Tom Goldsmith

Respectfully submitted by John Anderson, Secretary

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>1) Roll Call</b>	President Turcott called the meeting to order at 4:00 P.M. with all commissioners present.
<b>2) Approval of Agenda</b>	Louie Muench made a motion to approve the agenda as presented. John Anderson seconded. Motion unanimously adopted.
<b>3) Public comment</b>	None
<b>4) Review and approval of the 5/23/23 meeting minutes</b>	Michael Benjamin made a motion to amend item #10 in the minutes to read "No Action Taken" and remove reference to the discussion that took place. Bill Lussier made a motion to approve the 5/23/23 minutes as amended. Michael Benjamin seconded. Motion unanimously adopted.
<b>5) Review and approval of the 5/2/23 special meeting minutes</b>	John Anderson made a motion to approve the 5/2/23 special meeting minutes as written. Michael Benjamin seconded. Motion unanimously adopted.
<b>6) Review and approval of payment vouchers</b>	John Anderson made a motion to approve the payment vouchers as listed. Louie Muench seconded. Motion unanimously adopted.
<b>7) Review and approval of financial statement and project report</b>	Dean to follow up on the status of electrical work on Nedvidek St., Fuller Ave., and Sylvan Ave. and add them to the project report as appropriate for next month. Bill Lussier made a motion to approve the financial statement and project report as presented. John Anderson seconded. Motion unanimously adopted.

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Page 2 of 3

<b>TOPIC</b>	<b>DISCUSSION</b>
<b>8) Appoint a Utility committee member as a signee for the State of Wisconsin Local Government Investment Pool Fund</b>	John Anderson made a motion to appoint Michael Benjamin as a signee for the State of Wisconsin Local Government Investment Pool Fund. Bill Lussier seconded. Motion unanimously adopted.
<b>9) Discuss and approve Resolution 2023-1 for the 2022 Compliance Maintenance annual report (CMAR) for the WI DNR</b>	Louie Muench made a motion to approve Resolution 2023-1 for the 2022 Compliance Maintenance annual report (CMAR) for the WI DNR. Bill Lussier seconded. Motion unanimously adopted.
<b>10) Discussion and approval to replace roofs #7 and #8 on generation building</b>	John Anderson made a motion to replace the roofs on #7 and #8 generation building. Bill Lussier seconded. Motion unanimously adopted.
<b>11) Discuss and take any action on Utility shop building</b>	Bids for construction of the Utility shop are due by 4:00 P.M. on Thursday, 6/29. Bid opening will take place at the Utility at 10 A.M. on Friday, 6/30. In addition to Dean, Craig, Michael and Jonathan Kaufman will be present.  No additional action was taken.
<b>12) Discussion on Automatic Meter reading system</b>	No action taken

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Page 3 of 3

TOPIC	DISCUSSION
<b>13) Discussion on infrastructure improvement policy</b>	No action taken
<b>14) Discussion on proposed managerial and administration filings resolution</b>	Michael Benjamin made a motion to pursue transfer of parcel 14-5 to the city. Bill Lussier seconded. Motion unanimously adopted. Michael Benjamin made a motion to continue pursuing managerial and administration filings list items 1, 5, 6, 7, 9 & 12. Bill Lussier seconded. Motion unanimously adopted.
<b>15) General Manager's report</b>	
<b>16) Motion to go into closed session pursuant to WI Statute 19.85 (1) (c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility</b>	Bill Lussier made a motion to go into closed session. Michael Benjamin seconded. Motion unanimously adopted.
<b>17) Motion to reconvene in open session and take any action as may be necessary or appropriate arising out of the closed session</b>	Louie Muench made a motion to reconvene in open session. Bill Lussier seconded. Motion unanimously adopted.  No action was taken.
<b>18) Set next meeting date:</b>	July 25, 2023 at 4:00 P.M. at Cumberland City Hall
<b>19) Adjourn</b>	Meeting adjourned @ 7:20.