

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

Date: 3/21/2024

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 2/27/24 meeting minutes	Bill Lussier made a motion to approve the 2/27/24 meeting minutes as written. Louie Muench 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. Michael Benjamin seconded. Motion adopted.

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TOPIC	DISCUSSION
7) Open sealed bids for water department truck	Chairman Turcott opened sealed bids.
8) Discuss and approve bids for water department truck	Louie Muench made a motion to take the low bid from Cumberland Don Johnson Motors, \$45,000, for a Dodge Ram 3500 as long as it is confirmed to meet the specifications. Bill Lussier seconded. Motion adopted
9) Discuss and approve the purchase of a used welder to weld stainless steel for the Unit #6 water tank project	Bill Lussier made a motion to purchase a used welder to weld that doesn't exceed \$5,000. Michael Benjamin seconded. Motion adopted.
10) Review vehicle and equipment updates	Discussion only
11) Discuss utility purchasing policy and take any necessary action	Discussion only

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TOPIC	DISCUSSION
12) Discuss and take any necessary action on adding separate accounts or earmarking funds for sick leave/ vacation and AMI/AMR.	Discussion only
13) Discuss and approve of having Dean Bergstrom continue to represent Cumberland and fulfill his 3-year term on the WRWA board after his retirement.	Michael Benjamin made a motion to approve having Dean Bergstrom continue to represent Cumberland and fulfill his 3-year term on the WRWA board after his retirement. Louie Muench seconded. Motion adopted.
14) Discuss and take any necessary actions on the wastewater building improvement projects.	Discussion only
15) Utility Manager's report	Update on DOT and Street Lights on main street. No update on building. Discussion on possible partnership with school to promote utility/city jobs. Call received on March 16 th for tree on power line at Subway – no outage.
16) Set next meeting date: April 23rd, 2024 at 9:00 A.M. at Cumberland City Hall	Next meeting will be April 23rd, 2024 at 9:00 A.M. at Cumberland City Hall
17) Future agenda items	None
18) Adjourn	Meeting unanimously adjourned @ 10:47 A.M.