

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

Date 10/24/2024

Time: 10:00 AM

Attendance:

Jordan Peichel (Utility Manager)	P	Mayor Dan Shoemaker	P	Randy Reeg (City Administrator)	P
Craig Turcott (Committee President)	P	Tom Schroeder	P	John Anderson (Committee Secretary)	P
Bill Lussier (City Liaison)	P	Michael Benjamin	P	Lori Nyhus (City Treasurer)	P

Other Attendees : Tom Goldsmith

Respectfully submitted by

TOPIC	DISCUSSION
1) Call to Order	President Turcott called the meeting to order @ 10:00 A.M.
2) Roll call	All members were present except Randy Reeg who attended the meeting via phone.
3) Approval of Agenda	Michael Benjamin made a motion to approve the agenda as presented. Tom Schroeder seconded. Motion adopted.
4) Public comment	None
5) Approval of the September 26, 2024 meeting minutes	Tom Schroeder made a motion to approve the September 26, 2024 meeting minutes as written. Bill Lussier seconded. Motion adopted.
6) Review payment of expenses	Review only. No action taken.
7) Review Financial Statement	Review only. No action taken.

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

Date 10/24/2024

Time: 10:00 AM

Page 2 of 3

TOPIC	DISCUSSION
<p>8) Motion to go into closed session per WI Stat 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for.</p>	<p>Tom Schroeder made a motion to go into closed session per WI Stat 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for. Bill Lussier seconded. Motion adopted via unanimous roll call vote.</p>
<p>9) Motion to return to open session and take any action as may be necessary or appropriate arising out of the closed session.</p>	<p>Tom Schroeder made a motion to return to open session and take any action as may be necessary or appropriate arising out of the closed session. John Anderson seconded. Motion adopted. No action taken.</p>
<p>10) Review 2025 Operating Budget</p>	<p>High level review only. In-Depth review will take place at a special meeting on November 6th @ 9:00 A.M..</p>
<p>11) Prioritization of future capital projects to facilitate long term financing</p>	<p>Due to time constraints this topic will be reviewed at a special meeting on November 6th @ 9:00 A.M..</p>
<p>12) Discussion and possible action relating to awarding of the bid to Olympic Builders General Contractors for Well #6 project in the amount of \$707,200.</p>	<p>Tom Schroeder made a motion to recommend awarding the bid to Olympic Builders General Contractors for Well #6 project in the amount of \$707,200. Michael Benjamin seconded. Motion adopted.</p>

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

Date 10/24/2024

Time: 10:00 AM

Page 3 of 3

TOPIC	DISCUSSION
<p>13) Discussion and possible action relating to Cumberland Wastewater Collection System Improvement project including: a) Payment application #1 to Visu-Sewer for Sanitary Sewer Lining in the amount of \$275,767.90</p>	<p>Bill Lussier made a motion to recommend approval of payment application #1 to Visu-Sewer for Sanitary Sewer Lining in the amount of \$275,767.90. Tom Schroeder seconded. Motion adopted.</p>
<p>14) Discussion and possible action relating to Wastewater Collection System Improvement project including: a) Payment application #5 to James Peterson Sons, Inc. in the amount of \$531,606.19.</p>	<p>Tom Schroeder made a motion to recommend approval of payment application #5 to James Peterson Sons, Inc. in the amount of \$531,606.19. Bill Lussier seconded. Motion adopted.</p>
<p>15) Discussion and possible action relating to the final bill from J&A Northwest in the amount of \$60,775.</p>	<p>Bill Lussier made a motion to recommend approval of payment of the final bill from J&A Northwest in the amount of \$49,197. Michael Benjamin seconded. Motion adopted.</p>
<p>16) Utility Manager's Report.</p>	
<p>17) Set the next meeting date: November 21, 2024 at 10:00 A.M..</p>	<p>Next meeting will be November 21, 2024, 2024 at 10:00 A.M. at Cumberland City Hall.</p>
<p>18) Any future agenda items</p>	<p>Special meeting on November 6th @ 10:00 A.M. to discuss the 2025 operating budget and prioritization of the capital plan.</p>
<p>19) Adjourn</p>	<p>Meeting unanimously adjourned @ 12:23 P.M..</p>