

**Cumberland Municipal Utility Committee Monthly Meeting**  
**Cumberland City Hall**  
**950 1<sup>st</sup> Ave., Cumberland, WI 54829**

**Date: 9/26/2023**

**Time: 09:00 AM**

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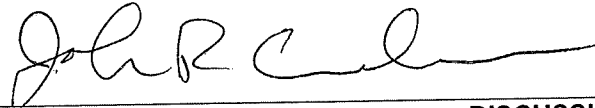
**Attendance:**

Dean Bergstrom (General Manager)	P	Mayor Dan Shoemaker	P	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, Amanda Cook, Tom Schroeder, Tom Goldsmith, Andrew Morrison

Respectfully submitted by John Anderson, Secretary



TOPIC	DISCUSSION
1) Roll Call	President Turcott called the meeting to order at 9:00 A.M..
2) Approval of Agenda	Louie Muench made a motion to approve the agenda as presented. Michael Benjamin seconded. Motion unanimously adopted.
3) Public comment	Tom Schroeder requested approval from the utility allow the lake district to use their property west of the alley (white stakes) for parking (impervious surface) for the library lake project. BDLM needs approval in October meeting. DNR has approved the project. BDLM will move forward on requesting a grant. Andrew Morrison spoke related to new power poles installed on Nedvidek Ave.
4) Review and approval of the 8/22/23 meeting minutes	Bill Lussier made a motion to approve the 8/22/23 minutes as written. Michael Benjamin seconded. Motion unanimously adopted.
5) Review and approval of payment vouchers	Louie Muench made a motion to approve the payment vouchers as listed. Michael Benjamin seconded. Motion unanimously adopted.
6) Review and approval of financial statement and project report	Bill Lussier made a motion to approve the financial statement and project report as presented. Louie Muench seconded. Motion unanimously adopted.

**DISCUSSION**

DISCUSSION	TOPIC
<p>Michael Benjamin made a motion to approve having CBS<sup>2</sup> submit the Intent to Apply and Priority Evaluation Ranking for Safe Drinking Water Loan Programs for the new Well #6 site. John Anderson seconded. Motion unanimously adopted.</p>	<p>7) Discuss and approve having CBS<sup>2</sup> submit the Intent to Apply and Priority Evaluation Ranking for Safe Drinking Water Loan Programs for the new Well #6 site.</p>
<p>Michael Benjamin made a motion to postpone a decision until after the meeting with Gary Price on October 19<sup>th</sup> @ 10:00 A.M. Bill Lussier seconded. Motion unanimously adopted.</p>	<p>8) Discuss and approve a contract with DGR Engineering for a combined Air Permit/Construction Permit for the generation plant.</p>
<p>John Anderson to work with Dean Bergstrom and Amanda Cook to get listings ready. Lori Nyhus and Arlene Frisinger have experience with Indeed. Will put an ad in the Advocate for 2 weeks and list a job on the websites Indeed and ZipRecruiter. Utility will have applications available as well as a job description to hand out on request.</p>	<p>9) Discuss the process and timeline for hiring a Utility Manager and finalize and approve items on the job description.</p>
<p>No action needed.</p>	<p>10) General Manager's report</p>

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<b>11) 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>	John Anderson made a motion to go into closed session. Bill Lussier seconded. Motion unanimously adopted.
<b>12) 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. Michael Benjamin seconded. Motion unanimously adopted. No action was taken.
<b>13) Approve existing employer option Resolution under Wisconsin Public Employers Group Health Insurance Program Pursuant of wis.stat. §40.51.</b>	Bill Lussier made a motion to approve existing employer option Resolution under Wisconsin Public Employers Group Health Insurance Program option PO4, pursuant of Wis.stat. §40.51 John Anderson seconded. Motion unanimously adopted.
<b>14) Set next meeting date:</b>	October 24, 2023 at 9:00 A.M. at Cumberland City Hall
<b>15) New business</b>	Will be worded as Future Business moving forward.
<b>16) Adjourn</b>	Meeting unanimously adjourned @ 11:10 A.M.