



RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
151401 ASTER ROAD
WAUSAU, WI 54401
Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT
Andy Heise

"Doing our part for the Wisconsin River."

RMMSD - SPECIAL MEETING

NOVEMBER 8, 2023

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 10:00 a.m.

ROLL CALL - Commission Members Present: Bob Stavran, James Strehlow, Keith Biedermann, James Pauls, and Craig Mortensen.

Commission Members absent: None.

Also Present: Eric Donaldson, Director; Andy Heise, Superintendent; Sandra Balz, Administrative Clerk. Also, Michael Heyroth, Town of Rib Mountain, Ryan VanDeWalle, Village of Rothschild and Lance Leonhard, Marathon County; on recorded Zoom.

Candidates – Mark Clark, Darin Westover, and Thomas J. Kipp.

INTERVIEW CANDIDATES FOR OPEN COMMISSIONER POSITION:

Three candidates were interviewed individually and after interviewing the candidates, along with a lengthy discussion; a motion was made by Mr. Stavran and seconded by Mr. Mortensen. The motion was carried with unanimous consent to recommend Mr. Thomas J. Kipp to the Marathon County Board of Supervisors for appointment.

Letters will be sent out to all candidates and Eric will also call them to let them know the outcome.

The Marathon County Board of Supervisors will vote on whether to appoint Mr. Kipp as RMMSD Commissioner at the December 14, 2023 County Board meeting.

If Mr. Kipp is appointed; he will be sworn in at our January 9, 2024, meeting.

At 11:22 p.m. with no further business to discuss, a motion was made to adjourn the meeting by Mr. Mortensen and seconded by Mr. Strehlow. Questioned and unanimously passed.

Note: A zoom recording of the proceedings of the Special Meeting are on file at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.

Sandra E. Balz
Administrative Clerk

_____ Date