



**RIB MOUNTAIN  
METROPOLITAN SEWERAGE DISTRICT**  
151401 ASTER ROAD  
WAUSAU, WI 54401  
715-359-7852  
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**DIRECTOR:**  
Eric Donaldson

**SUPERINTENDENT:**  
Andy Heise

*"Doing our part for the Wisconsin River."*

**REGULAR MEETING MINUTES**

**November 14, 2023**

Commission President, Robert Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

**ROLL CALL** - Commission Members Present: Robert Stavran, James Pauls, James Strehlow, and Keith Biedermann

**Also Present:** Eric Donaldson; Director; Andy Heise; Superintendent; Sandra Balz; Administrative Clerk and George Peterson; President, Village of Rothschild and Ryan VanDeWalle; Administrator, Village of Rothschild on recorded Zoom.

**Commission Members Absent:** Mr. Mortensen was excused.

**MINUTES APPROVAL** – Mr. Pauls made a motion to approve the Regular Meeting Minutes for October 10, 2023, and Mr. Strehlow seconded the motion. Motion carried.

**CHECK REGISTER APPROVAL -**

Mr. Strehlow made a motion to approve the following October Checks and Mr. Biedermann seconded the motion. Questioned and unanimously passed.

Debt Service -On-line Payment-CWF Loan	\$
Equipment Replacement CK#	\$
General Checks -Prepaid CK# 30311-30317	\$ 864.24
General Checks CK# 30323 - 30343	\$ 393,962.77
Manual/Auto Payments	\$
<b>TOTAL</b>	<b><u>\$ 472,936.80</u></b>

**DIRECTOR/SUPERINTENDENTS REPORT**

**Budget Comparison Report** - Reviewed and discussed. At 75% of expense.

**Asset/Replacement Request** – No update on the New Pickup Truck.

**Plant Report** – Eric gave an update; plant is running well and in compliance. Hauling sludge completed for season.

## OLD BUSINESS

**Facility Planning Phase #2 Design Update** - Eric gave an update and reviewed working with Strand Associates on design of Phase II Project. Electrical meeting in December with Strand then, DNR to review plans.  
Bid date to be determined in January.

**PH Issue Update** – Eric gave an update to the Commission.

**Crystal Finishing Update** – Finished and working. City of Mosinee did Line cleaning for flow issues which, did not affect the Metro.

Discussed new hauler report and new software. Bob Stavran requested to also show billed amount along with the load capacity which, is an estimated volume provided by local haulers.

**NEW BUSINESS** – Discussion on new hauler report showing estimated volume provided by the local haulers and the new software. Bob Stavran requested reporting to also show billed amount along with the estimated load capacity for December and going forward.

An Account Summary will also be provided each month.

Mark Kercher will be retiring on January 12, 2024.

**ADJOURNED** - At 11:43 a.m.; with no further business to discuss, a motion was made to adjourn the meeting by Mr. Pauls and seconded by Mr. Biedermann. Questioned and unanimously passed.

*Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.*

Sandra E. Balz  
Administrative Clerk

\_\_\_\_\_ Date