**REGULAR MEETING APRIL 11, 2017**

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m. Commission Members Present: Galen Olson, and Jim Strehlow. Excused: Tom Wittkopf and Paul Wirth. Also Present: Diane Thorn, Clark Dietz; Ken Johnson, Manager/Superintendent and Katherine Kunze, Administrative Clerk/Secretary.

**MINUTES**

A motion was made by Mr. Strehlow and seconded by Mr. Olson to approve the minutes of the March 14, 2017 Regular Meeting. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

Mr. Olson made a motion to approve the following March Prepaid 2017 Checks and the April 2017 Check Register, with Mr. Strehlow seconding the motion. Questioned and after discussion was unanimously passed.

General Prepaid $33,044.59

Equip Repl. Prepaid Check $.00

General Checks #26369 - #26396 $31,551.79

Equip. Repl. Checks #579 $6,892.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

**Strand’s Contract** - Mr. Johnson stated that he received the signed Amendment No 2 for the Wastewater Treatment Plant from Strand.

**EMPLOYMENT UPDATE –** Mr. Johnson indicated that after Mr. Stavran, Mr. Strehlow and himself interviewed candidates for the positions of Director and Superintendent; he recommended that Mr. Heise’s job description be reclassified and be approved for the Superintendant position and Mr. Eric Donaldson be approved for the position of Director.

Mr. Johnson stated that Mr. Heise has accepted the position of Superintendent as to the terms of the agreement with the Metro. Mr. Donaldson accepted the position of Director as to the terms of the agreement with the Metro.

After discussion a motion was made by Mr. Olson to approve the reclassified job description and give Mr. Heise the position of Superintendent. Mr. Strehlow seconded the motion. Questioned and unanimously passed.

Mr. Olson then made a motion to accept Mr. Eric Donaldson as the new Director of the Metro. Mr. Strehlow seconded the motion. Questioned and unanimously passed.

They will both start their positions on May 1, 2017.

**MANAGER-SUPERINTENDENTS REPORT**

Budget Comparison Report – None..Auditors are finalizing the 2016 Draft Audit that the Metro hopes to have by the May meeting.

Asset/Replacement - None

Plant Report – Reviewed..Mr. Johnson pointed out that the Metro is getting ready to start hauling as soon as the weather permits.

**OLD/NEW BUSINESS**

Mr. Johnson pointed out the project approval letter he sent to Rib Mountain Sanitary District for the Royal Ridge Subdivision.

At 11:47 p.m., with no further business to discuss, a motion was made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Olson. Questioned and unanimously passed.

A tape of the proceedings of the Regular Meeting are on file at the Rib Mountain Metropolitan Sewerage District, 2001 Aster Road, Wausau, WI.

Kathi Kunze

Administrative/Clerk Secretary