**2018 BUDGET PUBILIC HEARING &**

**REGULAR MEETING OCTOBER 10, 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, Jim Strehlow and Tom Wittkopf. Also, Present: Eric Donaldson, Director; Andy Heise, Superintendent; Craig Mortensen; Katherine Kunze, Administrative Clerk/Secretary; Diane Thoune, Clark Dietze.

Appointment of Craig Mortensen – Mr. Mortensen took the Oath of Office to act as a Rib Mountain Metropolitan Sewerage District Commissioner. Mr. Mortensen will complete Mr. Wirth’s term as Commissioner. His term will expire August 11, 2018.

**2018 BUDGET PUBLIC HEARING**

Mr. Donaldson stated that he contacted each of the Communities and hand delivered a copy of the 2018 Tentative Budget to them. He noted that he has not received any questions or comments back from them. After discussion, Mr. Strehlow made a motion to approve the 2018 Budget of $1,672,688.00. Mr. Olson seconded the motion. Questioned and unanimously passed.

**MINUTES**

A motion was made by Mr. Wittkopf and seconded by Mr. Strehlow to approve the minutes of the September 12, 2017 Regular Meeting and 2018 Budget Workshop. Questioned and unanimously passed.

**CHECK REGISTER APPROVAL**

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

General Prepaid $30,139.80

Equip Repl. Prepaid Check $375.00

General Checks #26728 - #26755 $58,955.65

Equip. Repl. Checks #587 - #590 $10,700.00

Asset/Cap Imp. Checks $.00

**FACILITIES AND GROUNDS UPGRADE**

Mr. Donaldson indicated that he will be purchasing the Metro’s alum from a different vendor. He explained why.

**DIRECTOR/SUPERINTENDENT’S REPORT**

Budget Comparison Report – Reviewed and discussed

Asset/Replacement – Reviewed

Plant Report – Mr. Donaldson reported that the plant is running good.

**OLD/NEW BUSINESS**

A discussion regarding the feasibility of putting a flow meter in to monitor the flow coming in from haulers. This matter will be brought back to the tables at another time for further discussion.

Mr. Donaldson stated that the Village of Rothschild wants an easement from the Metro for the rerouting of a bike path that would go over a part of the Metro’s lines near Cedar Creek. After discussion it was determined that the Metro is unable to grant this easement and why.

Mr. Heise reported that the safety meetings are going good.

At 12:10 p.m., with no further business to discuss; a motion was made by Mr. Wittkopf and seconded by Mr. Strehlow to adjourn the meeting. Questioned and unanimously passed.

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

Kathi Kunze

Administrative/Clerk Secretary