**REGULAR MEETING January 9, 2018**

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, Craig Mortensen and Tom Wittkopf. Also Present: Diane Thoune, Clark Dietz, Inc.; Eric Donaldson, Director; Andy Heise, Superintendent; Katherine Kunze, Administrative Clerk/Secretary.

# MINUTES

A motion was made by Mr. Wittkopf and seconded by Mr. Mortensen to approve the minutes of the December 12, 2017 Regular Meeting. Questioned and unanimously passed.

# CHECK REGISTER APPROVAL

Mr. Strehlow made a motion to approve the following December Prepaid 2017 Checks and the January 2018 Check Register, with Mr. Olson seconding the motion. Questioned and after discussion unanimously passed.

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| General Prepaid Checks | $54,510.15 |
| Equip Repl. Prepaid Checks | $137,910.70 |
| General Checks #26904 - #26926 | $75,573.86 |
| Equip. Repl. Checks #594 - #595 | $388,534.40 |
| Asset/Cap Imp. Checks  **FACILITIES AND GROUNDS UPGRADE** | $.00 |

Mr. Donaldson updated the Commission on the progress of the Phase 1 project. During discussion, Mr. Donaldson pointed out that the belt presses have been removed and sold; and the substantial completion date for this project is August 31, 2018.

# DIRECTOR/SUPERINTENDENT'S REPORT

Budget Comparison Report - None Asset/Replacement - Mr. Donaldson noted the following:

* He is looking at replacing the Metro's Calumet and getting quotes to replace it.
* The Metro is trying out a dumpster dolly and explained what is was and why it would benefit the Metro if it works as intended.
* Mr. Donaldson noted that it would cost approximately $4,000 to get and program a flow meter for the Haulers. During discussion it was determined that the Metro continue to monitor as it is currently doing.

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

# OLD/NEW BUSINESS

Mr. Donaldson stated that the easement matter with the Village of Rothschild has been cleared up. A brief discussion followed.

At 12:05 p.m., a motion was made and seconded to go into Closed Session Pursuant to WI State Statutes 19.85 (1) (c) regarding employee performance. By means of a roll call vote was unanimously passed. All Commissioners voted "Yes".

At 12:14 p.m., a motion was made and seconded to adjourn the Closed Session and return to the Regular Meeting. Questioned and by means of a roll call vote was unanimously passed. All Commissioners voted "Yes".

At 12:15 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