



**RIB MOUNTAIN  
METROPOLITAN SEWERAGE  
DISTRICT**  
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DIRECTOR:  
ERIC DONALDSON  
SUPERINTENDENT:  
ANDY HEISE



Excerpts of Minutes of Meeting  
of the  
District Commission of the  
Rib Mountain Metropolitan Sewerage District

A meeting of the District Commission of the Rib Mountain Metropolitan Sewerage District, Marathon County, Wisconsin, was duly called, noticed, held and conducted in the manner required by the District Commission and the pertinent Wisconsin Statutes on June 28, 2024. The President called the meeting to order at 11:30 A.M.

The following members were present:

ROBERT STAVRAN, JAMES PAULS, THOMAS KIPP  
AND KEITH BIEDERMANN

The following members were absent:

NONE

(Here occurred business not pertinent to the financing.)

The following resolution was then moved by THOMAS KIPP and seconded by  
KEITH BIEDERMANN:

**RESOLUTION NO. 109**

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$23,108,273  
GENERAL OBLIGATION SEWERAGE SYSTEM PROMISSORY NOTES, SERIES 2024,  
AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT  
THERE TO

(A true copy of the resolution as adopted is attached hereto and incorporated herein by  
reference.)

Upon the vote being taken, the following voted

Aye: ROBERT STAYRAN, JAMES PAULS, THOMAS KIPP  
AND KEITH BIEDERMANN

Nay: NONE

Abstaining: NONE

and the resolution was declared adopted.

(Here occurred business not pertinent to the financing.)

Upon motion made and seconded, the District Commission adjourned.

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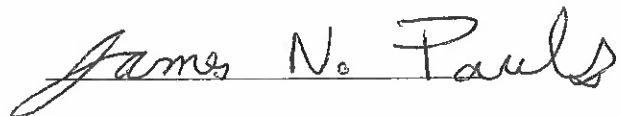
#### Certification of Minutes Excerpt

I, James N. Pauls, am the duly qualified and acting Secretary of the Rib Mountain Metropolitan Sewerage District, Marathon County, Wisconsin.

I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the District Commission meeting of June 28, 2024 with respect to District Commission action to authorize the issuance and sale of \$23,108,273 General Obligation Sewerage System Promissory Notes, Series 2024.

I further certify that the attached is a true and correct copy of the resolution adopted by the District Commission at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on June 28, 2024.



James N. Pauls  
Secretary