



**RIB MOUNTAIN**  
METROPOLITAN SEWERAGE DISTRICT  
151401 ASTER ROAD  
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DIRECTOR:  
**Eric Donaldson**  
  
SUPERINTENDENT  
**Andy Heise**

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

## **RMMSD - SPECIAL MEETING MINUTES**

**FEBRUARY 8, 2024**

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 1:00 P.M.

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

Commission Members absent: None.

**Also Present:** Eric Donaldson, Director; Sandra Balz, Administrative Clerk.

**Discussion and Possible Action to Approve & Adopt Resolution: "Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing."**

**Resolution #107 – Declaring Official Intent to Reimburse Expenditures** – Mr. Donaldson explained this resolution is needed with some urgency by DNR/Clean Water Fund (CWF) in order to submit our application to obtain funds for our Phase II Project; as they are limiting applications for loans due to historically high requests for financial assistance. We did already submit our intent to apply to DNR/CWF but, are waiting on our signed Reimbursement Resolution.

After discussion, a motion was made by Mr. Pauls and seconded by Mr. Kipp to approve Resolution #107 Declaring Official Intent to Reimburse Expenditures in an amount not to exceed \$30,000,000. Questioned and unanimously passed.

**ADJOURNMENT:** At 1:30 P.M.; With no further business to discuss, a motion was made to adjourn the meeting by Mr. Kipp and seconded by Mr. Biedermann. Questioned and unanimously passed.

Note: A zoom recording of the proceedings of the Special Meeting is on file at the Rib Mountain Metropolitan Sewerage District, for one year at 151401 Aster Road, Wausau, WI.

  
Sandra E. Balz  
Administrative Clerk

3/12/2024 Date