



RIB MOUNTAIN
METROPOLITAN SEWERAGE DISTRICT
151401 ASTER ROAD
WAUSAU, WI 54401
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Rmmsd@ribmountainmetro.com

DIRECTOR:
Eric Donaldson

SUPERINTENDENT:
Andy Heise

"Doing our part for the Wisconsin River."

REGULAR MEETING MINUTES

June 28, 2024

Commission President, Robert Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 11:30 a.m.

ROLL CALL - Commission Members Present: Robert Stavran, James Pauls, Keith Biedermann & Thomas Kipp

Also Present: Eric Donaldson; Director; Sandra Balz; Administrative Clerk

Commission Members Absent: None.

Commission to Appoint New Secretary to Fill Vacancy

A Motion was made by Thomas Kipp and seconded by Keith Biedermann to elect James N. Pauls as Secretary of the Commission. The motion was questioned and unanimously passed.


Resolution # 109 – AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$23,108,273 GENERAL OBLIGATION SEWERAGE SYSTEM PRMISSORY NOTES, SERIES 2024 AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO.


A motion was made by Thomas Kipp and seconded by Keith Biederman.

Upon the vote being taken, the following voted AYE : Robert Stavran, James Pauls, Thomas Kipp and Keith Biedermann. NAY: None. Abstaining: None. And the resolution was declared adopted.

ADJOURNED - At 11:50 AM, with no further business to discuss, a motion was made to adjourn the meeting by Mr. Biedermann seconded by Mr. Pauls the District Commission adjourned.

Note: A tape of the proceedings of the Public Hearings & Regular Meetings are on file for approximately 90 days at the Rib Mountain Metropolitan Sewerage District, 151401 Aster Road, Wausau, WI.


Sandra E. Balz, Administrative Clerk

 7/9/2024 Date Approved