

2023 BUDGET WORKSHOP & REGULAR MEETING

September 13, 2022

Commission President, Bob Stavran, called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 9:31 a.m.

ROLL CALL - Commission Members Present: Bob Stavran, James Pauls, James Strehlow, Craig Mortensen and Keith Biedermann. Also Present: Eric Donaldson, Director, Andy Heise, Superintendent; Sandra Balz, Admin. Clerk

Commission Members absent: None

2023 BUDGET WORKSHOP – The 2023 Budget was reviewed and discussed. After discussion, a motion was made by Mr. Pauls and seconded by Mr. Mortensen to go into Closed Session Pursuant to WI State Statute 19.85 (1)(c). Questioned and by means of roll call vote, was unanimously passed. (All Commissioners voted “Yes”)
At 10:44 a.m., The Commission proceeded into Closed Session. A lengthy discussion was held regarding the 2023 Wage and Benefit Package for the Metro Employees.

At 10:59 a.m., a motion was made by Mr. Mortensen and seconded by Mr. Strehlow to adjourn the Closed Session and return to Open Session. A roll call vote was unanimously passed (All Commissioners voted “Yes”)

A motion was made by Mr. Mortensen and seconded by Mr. Pauls to approve the tentative 2023 Budget; as presented, in the amount of \$ 2,525,155. Questioned and unanimously passed.

With no further discussion, Mr. Mortensen made a motion to recess until 11:30 a.m.; at which time, the Regular Meeting will begin. Mr. Biedermann seconded the motion then, questioned and unanimously passed.

REGULAR MEETING – Called to Order at 11:30 a.m.

MINUTES APPROVAL – Mr. Strehlow made a motion to approve the Regular Meeting Minutes for, 2022 and Mr. Mortensen seconded the motion. Motion carried.

CHECK REGISTER APPROVAL - The Commission reviewed the Check Register, and a motion was made by Mr. Strehlow and seconded by Mr. Biedermann. Motion was carried.

General Prepaid Checks	\$ 74,384.84
Asset/Capital Improv. #905	\$ 188,170.00
General Checks - #29838-29867	\$ 52,339.36

SEWER INTERCEPTOR REPAIR PROJECT UPDATE – No update, at this time. Waiting to review last televisive/video.

DIRECTOR/SUPERINTENDENT’S REPORT

Budget Comparison Report – Reviewed and discussed. We are at 67%, expenses are in line.

Asset/Replacement Request – Eric gave update on the below items.

Clarifier Picket Replace and Launder Cover & Stamford Baffles – All equipment here. Staab working on install.

Plant Report – Eric gave an update.

OLD BUSINESS

Phosphorus Compliance Schedule Update– Strand gave recommendations for modifications, in the future.

Facility Planning -Phase #2- Eric gave update–looking at adding new /2nd chemical tank next year.

Influent PH Issue – Wausau Tile issue resolved. Currently, monitoring PH at Kronenwetter station and sent data to Village of Kronenwetter-Dan Hekrdle.

Crystal Finishing Pretreatment Progress – Nick at DNR shared inspection report. CFI’s new equipment/operations and new DNR permit application. Waiting to hear back from DNR and CFSI.

ADJOURN - At 11:51 a.m., with no further business to discuss, there was a motion made to adjourn the meeting by Mr. Strehlow and seconded by Mr. Mortensen. Passed with unanimous consent.

Note: A recording of the proceedings of the Regular Meeting will be on file at Rib Mountain Metropolitan Sewerage District 15141 Aster Road – Wausau, WI for 90 days.

Sandra E. Balz
Administrative Clerk

_____Date