

2015 PRTC Actions - Commission

January 23, 2015

1. Motion to approve certification of public meeting – Thomas/Ladewig, Passed Unanimously
2. Motion to approve agenda – Ludlum/Gustina, Passed Unanimously
3. Motion to approve minutes of October 2014 meeting – Wolter/Wolfe, Passed Unanimously
4. Motion to approve the Treasurer’s Report and for payment of bills – Ladewig/Sweeney, Passed Unanimously
5. Motion to approve Phil Mrozinski appointment as Vice Secretary – Sweeney/Gustina, Passed Unanimously
6. Motion to approve the 2014 Audit engagement with \$1250 for fee – Sweeney/Thomas, Passed Unanimously
7. Motion to adjourn at 1:42 PM – Gustina/Wiegel, Passed Unanimously

May 29, 2015

1. Motion to approve certification of public meeting – Anderson/Ladewig, Passed Unanimously
2. Motion to approve agenda with administrative correction on item 15 to delete “triangular-shaped” – Mrozinski/Wolfe, Passed Unanimously
3. Motion to approve minutes of January 2015 meeting – Wiegel/Sweeney, Passed, Mrozinski abstained
4. Motion to approve Treasurer’s Report – Sweeney/Gustina, Passed Unanimously
5. Motion to approve payment of bills – Mrozinski/Anderson, Passed Unanimously
6. Motion to approve a letter of support for the WisDOT TIGER VII Grant Application – Ladewig/Wolfe, Passed Unanimously
7. Motion to postpone item 15 to confer with Corp Counsel – Sweeney/Olson, Passed Unanimously
8. Motion to adjourn at 2:07 PM – Gustina/Wiegel, Passed Unanimously

July 24, 2015

1. Motion to approve certification of public meeting – Thomas/Wiegel, Passed Unanimously
2. Motion to approve agenda – Wolfe/Olson, Passed Unanimously
3. Motion to approve minutes of May 2015 meeting with corrections – Mrozinski/Ladewig, Passed Unanimously
4. Motion to approve Treasurer’s Report – Ladewig/Sweeney, Passed Unanimously
5. Move to approve the Temporary Access Permit with recommend form changes to the Village of Browntown with 30 days to sign otherwise a no-trespassing sign will erected - Sweeney/Mrozinski, Passed Unanimously
6. Motion to defer sign approval to the TCTC – Sweeney/Ladewig, Passed Unanimously
7. Motion to remove the fencing contribution from the budget – Wiegel/Wolfe, Passed Unanimously
8. Motion to approve the budget as corrected – Gustina/Olson, Passed Unanimously
9. Motion to approve the 2016 Staff Service Agreement with SWWRPC – Wiegel/Ladewig, Passed Unanimously
10. Motion to adjourn at 2:18 PM – Gustina/Wolfe, Passed Unanimously

October 23, 2015

1. Motion to approve certification of public meeting – Ladewig/Mrozinski, Passed Unanimously
2. Motion to approve agenda – Sweeney/Mrozinski, Passed Unanimously
3. Motion to approve minutes of July 2015 meeting – Wiegel/Ladewig, Passed Unanimously
4. Motion to approve Treasurer’s Report – Olson/Mrozinski, Passed Unanimously
5. Motion to approve bills – Ladewig/Sweeney, Passed Unanimously
6. Motion to approve 2015 Programs as presented - Anderson/Wolters, Passed Unanimously

7. Motion to approve the 2014 audit – Mrozinski/Olson, Passed Unanimously
8. Motion to adjourn at 1:46 PM – Sweeney/Wiegel, Passed Unanimously

2015 PRTC Actions – Working Committee

January 23, 2015

1. Motion to approve certification of notice - Sweeney/Gustina, Passed Unanimously
2. Motion to approve the agenda – Gustina/Wolter, Passed Unanimously
3. Motion to approve October 2014 minutes – Wolter/Sweeney, Passed Unanimously
4. Motion to adjourn at 2:24 PM – Gustina/Wolter, Passed Unanimously

May 29, 2015

1. Motion to approve certification of notice – Mrozinski/Sweeney, Passed Unanimously
2. Motion to approve the agenda – Gustina/Mrozinski, Passed Unanimously
3. Motion to approve January 2015 minutes – Sweeney/Anderson, Passed Unanimously, Mrozinski abstained
4. Motion to adjourn at 2:38 PM – Gustina/Wolter, Passed Unanimously

July 24, 2015

1. Motion to approve certification of notice – Sweeney/Gustina, Passed Unanimously
2. Motion to approve the agenda – Phil/Gustina, Passed Unanimously
3. Motion to approve May 2015 minutes with correction – Sweeney/Gustina, Passed Unanimously
4. Motion to adjourn at 2:50 PM– Gustina/Wolter, Passed Unanimously

October 23, 2015

1. Motion to approve certification of notice – Mrozinski/Sweeney, Passed Unanimously
2. Motion to approve the agenda – Anderson/Mrozinski, Passed Unanimously
3. Motion to approve July 2015 minutes – Sweeney/Mrozinski, Passed Unanimously
4. Motion to adjourn at 2:27 PM– Wolter/Anderson, Passed Unanimously