SCWRTC 2012 Actions

January 2012

- **Motion approving the Agenda, prepared by Seeboth** - R. Wolter/O.Olson – Passed Unanimously
- **Motion approving the draft October Minutes** - R. Wolter / J. Haefs-Flemming - Passed Unanimously
- **Motion approving Treasurer’s Report** - Wolter / Haefs-Flemming - Passed Unanimously
- **Motion approving payment of Bills** – Wolter / Haefs-Flemming - Passed Unanimously
- **Motion to retain Johnson Block for audit services** – O. Olson / Haefs-Flemming – passed unanimously
- **Motion to implement SCWRTC fee schedule** – O. Olson / R. Wolter – passed unanimously
- **Motion to approve SWWRPC Staff Services Agreement, not to exceed $4,000.** R. Wolter / O. Olson – passed unanimously.
- **Motion to approve SCWRTC 2012 budget not to exceed $4,000.** J. Haefs-Flemming / R. Wolter – passed unanimously.

April 2012

- **Motion approving the Agenda, prepared by Penn**- Wolter/Haefs-Flemming, Passed Unanimously
- **Motion approving the draft January Minutes** - Wolter / Haefs-Flemming, Passed Unanimously
- **Motion to approve the Treasurer’s Report** – Ziehli/Wolter, Passed Unanimously
- **Motion to nominate Harvey Kubley as Chair** – Ziehli/Olson, Passed Unanimously
- **Motion to nominate Paul Ziehli as Vice Chairman** – Olson/Haefs-Flemming, Passed Unanimously
- **Motion to nominate Ron Wolter as Treasurer** – Ziehli/Haefs-Flemming, Passed Unanimously
- **Motion to accept the crossing as proposed on the permit** - Olson/Wolter, Passed Unanimously
- **Motion to accept the letter written as is** - Ziehli/Olson, Passed Unanimously
- **Motion to Adjourn** - Ziehli/Wolter – Passed Unanimously at 3:19 PM