

January 2014 – Meeting Cancelled

April 2014 – Meeting Cancelled

July 2014

1. Motion to approve certification of meeting – Wolter/Haefs-Flemming, Passed Unanimously
2. Motion to approve agenda – Olson/Wolter, Passed Unanimously
3. Motion to approve October 2014 minutes with correction – Wolter/Haefs-Flemming, Passed Unanimously
4. Motion to approve Treasurer’s Report – Olson/Ziehli, Passed Unanimously
5. Motion to pay bill as presented – Haefs-Flemming/Olson, Passed Unanimously
6. Motion to concur with WDOT on public crossing permit for a new street in City of Fitchburg subject to approval of the SCWRTC’s staff attorney’s – Ziehli/Olson, Passed Unanimously
7. Motion to change the interest revenue amount to \$1200 in 2016 SCWRTC draft budget - Haefs-Flemming/Olson, Passed Unanimously
8. Motion to approve 2016 SCWRTC budget – Ziehli/Wolter, Passed Unanimously
9. Motion to approve 2016 Staff Services Agreement with SWWRPC – Ziehli/Wolter, Passed Unanimously
10. Motion to adjourn at 3:25PM – Haefs-Flemming/Ziehli, Passed Unanimously

October 2014

1. Motion to approve certification of meeting – Wolter/Olson, Passed Unanimously
2. Motion to approve agenda – Wolter/Ziehli, Passed Unanimously
3. Motion to approve July 2015 minutes – Wolter/Olson, Passed Unanimously
4. Motion to approve Treasurer’s Report– Olson/Zhieli, Passed Unanimously
5. Motion to approve payment of bills – Zhieli/Olson, Passed Unanimously
6. Motion to approve the 2014 SCWRTC audit – Ziehli/Wolter, Passed Unanimously
7. Motion to adjourn at 2:52 PM – Olson/Wolter, Passed Unanimously