

PRTC 2012 Actions

January 27, 2012

- Motion accepting the Agenda, prepared by Seeboth – Sweeney/Gustina, Passed Unanimously
- Motion approving PRTC October 2011 Draft Minutes – Thomas/Wolter, Passed Unanimously
- Motion approving Treasurer's Report – Wolter/Wiegel – Passed Unanimously
- Motion approving Bills – Wolfe/Dorschied – Passed Unanimously
- Motion to approve Asplundh Tree Expert's trimming work along the utility; requiring Asplundh to pay for any trail damage resulting – Mrozinski/Wolfe, Passed Unanimously
- Motion to approve 2010 PRTC Audit with Johnson Block – Sweeney/Wolter, Passed Unanimously
- Motion to approve 2011 PRTC Audit Engagement Letter with Johnson Block – Wiegel/Thomas, Passed Unanimously
- Motion to approve draft budget excluding county contribution – Sweeney/Mrozinski, Passed Unanimously
- Motion to adjourn at 3:02 PM – Wiegel/Wolter, Passed Unanimously

February 17, 2012 (Special Meeting)

- Motion certifying meeting's public notice – Thomas/Gustina, Passed Unanimously
- Motion accepting the agenda – Wiegel/Wolfe, Passed Unanimously
- Motion to approve the payment of \$15,626 to WSOR – Sweeney/Wolfe, Passed Unanimously
- Motion to have the Chair appoint a 2 or 3 member committee to discuss fund sharing between WRRTC/PRTC – Sweeney/Wolfe, Passed Unanimously
- Motion to designate and approve the Green County contribution to go to PRTC – Sweeney/Wiegel, Passed Unanimously
- Motion to approve the \$123K to the 2012 WSOR rehab projects as a total amount – Sweeney/Wolfe, Passed Unanimously
- Motion to adjourn – Wiegel/Gustina, Passed Unanimously

May 18, 2012

- Motion accepting the agenda – Anderson/Mrozinski, Passed Unanimously
- Motion approving January 2012 minutes – Wiegel/Wolfe, Passed Unanimously
- Motion to approve the Treasurer's Report – Anderson/Sweeney, Passed Unanimously
- Motion to approve the 2010 PRTC Audit – Gustina/Mrozinski, Passed Unanimously
- Motion that the insurance proposal from WSOR as distributed on May 18, 2012 be approved contingent upon approval by PRTC counsel and WDOT – Sweeney/Anderson, Passed Unanimously
- Motion to nominate Harvey Kubly Chairman – Wolter/Sweeney, Passed Unanimously
- Motion to nominate Alan Sweeney 1st Vice-Chair – Gustina/Wolfe, Passed Unanimously
- Motion to nominate Ron Wolter Treasurer – Olson/Gustina, Passed Unanimously
- Motion to nominate Terry Thomas 2nd Vice-Chair – Sweeney/Wiegel, Passed Unanimously
- Motion to nominate Charles Anderson Secretary – Olson/Thomas, Passed Unanimously
- Motion to adjourn at 2:19 PM – Gustina/Wiegel, Passed Unanimously

July 27, 2012

- Motion to approve notice of public meeting – Thomas/Gustina, Passed Unanimously

- Motion to approve agenda – Olson/Mrozinski, Passed Unanimously
- Motion to approve May 2012 Minutes – Wiegel/Wolfe, Passed Unanimously
- Motion to approve Treasurer’s Report – Sweeney/Anderson, Passed Unanimously
- Motion to pay the submitted bill – Anderson/Wolfe, Passed Unanimously
- Motion to adjourn at 1:55 PM – Gustina/Wiegel, Passed Unanimously

October 26, 2012

- Motion to approve notice of public meeting – Mrozinski/Wolfe, Passed Unanimously
- Motion to approve agenda – Wiegel/Sweeney, Passed Unanimously
- Motion to approve July 2012 minutes – Thomas/Wolfe, Passed Unanimously
- Motion to approve the Treasurer’s Report and pay bills – Anderson/Sweeney, Passed Unanimously
- Motion to send a support letter to Secretary Gottlieb – Thomas/Wiegel, Passed Unanimously
- Motion for Chair Harvey Kubly to sign and approve draft 2011 PRTC audit letter – Sweeney/Gustina, Passed Unanimously
- Motion for adjournment – Gustina/Wiegel, Passed Unanimously