

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 unaniously*
- **Motion to implement SCWRTC fee schedule** – *O. Olson / R. Wolter –passed unaniously*
- **Motion to approve SWWRPC Staff Services Agreement, not to exceed \$4,000.** *R. Wolter / O. Olson – passed unaniously.*
- **Motion to approve SCWRTC 2012 budget not to exceed \$4,000.** *J. Haefs-Flemming / R. Wolter – passed unaniously.*

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*