

**AUDUBON COUNTY SOLID WASTE MANAGEMENT COMMISSION  
MEETING MINUTES**

**January 10, 2012 Transfer Station Scale-house MEMBERS PRESENT: Sornson, Anthofer, Hoegh, Schmidt, VanAernam OTHERS PRESENT: Janet Hansen, Judy VanAernam**

Meeting called to order at 5:05 p.m. Motion by Schmidt to approve agenda, second by Hoegh. All voted Aye. Motion by VanAernam to approve minutes of previous meeting, second by Schmidt. All voted Aye.

Motion by Schmidt to approve monthly expenditures, second by Hoegh. All voted Aye. Motion by Anthofer to write off Cory Vaughan account, second by VanAernam. All voted Aye. Motion by Anthofer that credit of \$1.00 or less held on account for over 1 year shall be treated as a donation, second by Schmidt. All voted Aye.

2012/2013 Budget reviewed and discussed. Motion by Hoegh to approve the 2012/2013 Budget as presented, second by Anthofer. All voted Aye.

Director Hansen informed the Commission that push walls were installed in the addition and repairs were made to the remaining push walls where needed. Brief discussion on internet security software for the computer.

5:59 p.m. Motion by Schmidt to adjourn, second by Hoegh. All voted Aye.

Approve: \_\_\_\_\_ Attest: \_\_\_\_\_